

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010536

FILED
Mar 14, 2011
Secretary of State

Entity Name: CONVENTION CENTER TOWN HOMES, POA, INC.

Current Principal Place of Business:

157 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

157 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-4150151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, ESQ., EDWARD
1818 AUSTRALIAN AVENUE SOUTH
SUITE #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASSEY, PAUL
Address: 747 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: SCHAAF, STEPHEN
Address: 611 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: BUZZETTO, BAY
Address: 1119 FLORIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA SCHAFER

MGR.

03/14/2011

Electronic Signature of Signing Officer or Director

Date