2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED Juņ 03, 2<u>01</u>2 Secretary of State

Entity Name: PALM BEACH COUNTY CITY MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

CITY OF DELRAY BEACH 100 NW 1ST AVE.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

CITY OF DELRAY BEACH 102 LAKESIDE DRIVE, NORTH 100 NW 1ST AVE. DELRAY BEACH, FL 33444 US LAKE WORTH, FL 33460 US

FEI Number: 59-2552614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, DOUGLAS E CITY OF DELRAY BEACH 100 NW 1ST AVE DELRAY BEACH, FL 33444 US

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:

PRES

THORNTON, MO Name:

Address: 260 ORANGE TREE DRIVE City-St-Zip: ATLANTIS, FL 33462

Title:

Name: SMITH, DOUGLAS E Address: 100 NW 1ST AVENUE City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC

STANTON, SUSAN Name:

102-1 LAKESIDE DRIVE, NORTH Address: City-St-Zip: LAKE WORTH, FL 33460

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: SUSAN STANTON SEC 06/03/2012