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Feb 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N09876 (6) 1. Corporation Name PALM BEACH COUNTY CITY MANAGEMENT ASSOCIATION, I NC.					
Principal Place of Business TOWN OF HIGHLAND BEACCH 3614 S OCEAN BLVD HIGHLAND BCH FL 33487 US		Mailing Address TOWN OF HIGHLAND BEACH 3614 S OCEAN BLVD HIGHLAND BCH FL 33487 US			
2. Principal Place of Business 21 Town of Lantana Suite, Apt. #, etc. 22 500 Greynolds Circle City & State 23 Lantana, Florida Zip 24 33462		2a. Mailing Address 26 Town of Lantana Suite, Apt. #, etc. 27 500 Greynolds Circle City & State 28 Lantana, Florida Zip 29 33462		Country 25 USA 30 USA	
9. Name and Address of Current Registered Agent MARIANO, MARY ANN 3614 S OCEAN BLVD HIGHLAND BCH FL 33487					
10. Name and Address of New Registered Agent 81 Name Stacy A. Schweinsberg 82 Street Address (P.O. Box Number is Not Acceptable) 500 Greynolds Circle 83 84 City Lantana FL 85 Zip Code 33462					
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Stacy A. Schweinsberg DATE 1/9/98 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILL, CCARRIE 21 COUNTRY RD GOLF FL	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Lieberman, Stuart 1701 Barbados Road West Palm Beach, FL 33406	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LIEBERMAN, STUART 1701 BARBADOS RD WPB FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD Mariano, Mary Ann 3614 S. Ocean Boulevard Highland Beach, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MARIANO, MARY ANN 3614 S OCEAN BLVD HIGHLAND BCH FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	STD Schweinsberg, Stacy A. 500 Greynolds Circle Lantana, FL 33462	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: **Stacy A. Schweinsberg** 1/9/98 (561) 582-9094

CR2E037 (10/97)