

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED
Feb 10, 2004
Secretary of State**Entity Name:** PALM BEACH COUNTY CITY MANAGEMENT ASSOCIATION, INC.**Current Principal Place of Business:**TOWN OF LANTANA
500 GREYNOLDS CIR
LANTANA, FL 33462 US**New Principal Place of Business:**CITY OF BOCA RATON
201 WEST PALMETTO PARK ROAD
BOCA RATON, FL 334323795 US**Current Mailing Address:**TOWN OF LANTANA
500 GREYNOLDS CIR
LANTANA, FL 33462 US**New Mailing Address:**CITY OF BOCA RATON
201 WEST PALMETTO PARK ROAD
BOCA RATON, FL 334323795 US**FEI Number:** 59-2552614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORNSTEIN, MICHAEL
500 GREYNOLDS CIR
LANTANA, FL 33462**Name and Address of New Registered Agent:**BROWN, GEORGE S ACM
201 WEST PALMETTO PARK ROAD
BOCA RATON, FL 334323795 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: GEORGE S. BROWN

02/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: ATALLAH, WADIE
Address: 5985 10TH AVE N.
City-St-Zip: GREENACRES, FL 33463Title: STD () Delete
Name: BORNSTEIN, MICHAEL
Address: 500 GREYNOLDS CIR
City-St-Zip: LANTANA, FL 33462Title: PD () Delete
Name: STEWART, SHERYL
Address: 10500 N MILLITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VD (X) Change () Addition
Name: DAILEY, KATHLEEN M
Address: 6450 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435Title: STD (X) Change () Addition
Name: BROWN, GEORGE S
Address: 201 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 334323795Title: PD (X) Change () Addition
Name: ATALLAH, WADIE
Address: 5985 10TH AVENUE NORTH
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE S. BROWN

STD

02/10/2004

Electronic Signature of Signing Officer or Director

Date