2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED Feb 21, 2007 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

CITY OF LAKE WORTH 7 N DIXIE HWY

100 E. BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435 US

LAKE WORTH, FL 33460 US

New Mailing Address:

CITY OF LAKE WORTH 7 N DIXIE HWY

Current Mailing Address:

CITY OF BOYNTON BEACH PO BOX 310

CITY OF BOYNTON BEACH

LAKE WORTH, FL 33460 US BOYNTON BEACH, FL 33425

FEI Number: 59-2552614

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANNAH, LAURA J C/O CITY OF LAKE WORTH 7 N DIXIE HWY LAKE WORTH, FL 33460 US BRESSNER, KURT W CITY OF BOYNTON BEACH 100 E. BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435 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: KURT BRESSNER

City-St-Zip:

02/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DUNKAN, GREGORY L Name: 600 SOUTH OCEAN BLVD Address: City-St-Zip: MANALAPAN, FL 33462

(X) Change () Addition DUNHAM, GREGORY L Name: Address: 600 SOUTH OCEAN BLVD City-St-Zip: MANALAPAN, FL 33462

Title: PD () Delete ELWELL, PETER B Name: Address:

(X) Change () Addition Title:

360 S CNTY RD City-St-Zip: PALM BEACH, FL 33480 Name: BRESSNER, KURT W Address: 100 E. BOYNTON BEACH BLVD City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete HANNAH, LAURA J Name: Address: 7 N DIXIE HWY

LAKE WORTH, FL 33460

Title: (X) Change () Addition

Name: HANNAH, LAURA J Address: 7 N DIXIE HWY

City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KURT BRESSNER STD 02/21/2007