2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED Jan 21, 2010 Secretary of State

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

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

CITY OF GREENACRES CITY OF ATLANTIS

5800 MELALEUCA LN
GREENACRES, FL 33463 US
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 US

Current Mailing Address: New Mailing Address:

CITY OF GREENACRES CITY OF ATLANTIS

5800 MELALEUCA LN 260 ORANGE TREE DRIVE GREENACRES, FL 33463 US ATLANTIS, FL 33462 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:

MANZO, DEBORAH S
CITY OF GREENACRES
5800 MELALEUCA LN
GREENACRES, FL 33463 US

THORNTON, MO
CITY OF ATLANTIS
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 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: MO THORNTON 01/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: ST

Name: THORNTON, MO

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

Title: VP

 Name:
 MANZO, DEBORAH

 Address:
 5800 MELALEUCA LN

 City-St-Zip:
 GREENACRES, FL 33463

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: MO THORNTON ST 01/21/2010