

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

CITY OF DELRAY BEACH
100 NW 1ST AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

CITY OF ATLANTIS
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

CITY OF DELRAY BEACH
100 NW 1ST AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 59-2552614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MO
CITY OF ATLANTIS
260 ORANGE TREE DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS E
CITY OF DELRAY BEACH
100 NW 1ST AVENUE
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: DOUGLAS E. SMITH

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANZO, DEBORAH
Address: 5800 MELALEUCA LN
City-St-Zip: GREENACRES, FL 33463

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

Title: VP
Name: THORNTON, MO
Address: 260 ORANGE TREE DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: DOUGLAS E. SMITH

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date