

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2011
Secretary of State

DOCUMENT# N06000003145

Entity Name: COMMUNITY LAND TRUST OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**100 AUSTRALIAN AVE
SUITE 410
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:**2240 PALM BEACH LAKES BLVD
SUITE 302
WEST PALM BEACH, FL 33409 US**Current Mailing Address:**100 AUSTRALIAN AVE
SUITE 410
WEST PALM BEACH, FL 33406 US**New Mailing Address:**2240 PALM BEACH LAKES BLVD
SUITE 302
WEST PALM BEACH, FL 33409 US**FEI Number:** 20-5090958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORP DIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TITCOMB, JAMES
Address: 301 N. OLIVE AVE, 10TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: LUCAS, HAZEL
Address: 423 FERN STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: GADSON, WANDA
Address: 145 NW 10TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: USHER, ANGLEA
Address: 3300 FOREST HILL BLVD, SUITE C-110
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: HINNERS, BRIAN
Address: 777 E. ATLANTIC AVENUE, SUITE 500
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MORRISON-PEARCE, CHRISTINA
Address: 525 S. COUNTRY CLUB 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: CYNTHIS LACOURSE-BLUM

EXEC

06/21/2011

Electronic Signature of Signing Officer or Director

Date