2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09876

FILED Feb 09, 2012 Secretary of State

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

FILING CANCELLED RETURNED CHECK

Current Principal Place of Business:

New Principal Place of Business:

CITY OF DELRAY BEACH 100 NW 1ST AVENUE DELRAY BEACH, FL 33444 102-1 NORTH LAKESIDE DRIVE

LAKE WORTH, FL 33460

Current Mailing Address:

New Mailing Address:

CITY OF DELRAY BEACH 100 NW 1ST AVENUE

CITY OF LAKE WORTH 102-1 NORTH LAKESIDE DRIVE

DELRAY BEACH, FL 33444 US LAKE WORTH, FL 33460

Certificate of Status Desired ()

FEI Number: 59-2552614

FEI Number Applied For ()

US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, DOUGLAS E CITY OF DELRAY BEACH 100 NW 1ST AVENUE DELRAY BEACH, FL 33444 US STANTON, SUSAN A CITY OF LAKE WORTH 102 NORTH LAKESIDE DRIVE

LAKE WORTH, FL 33460 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: SUSAN A. STANTON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SEC

SUSAN, STANTON A Name: Address: 102-1 LAKESIDE DRIVE City-St-Zip: LAKE WORTH, FL 33460

Title: **VPRE**

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

Title: **PRES**

THORNTON, MO Name:

260 ORANGE TREE DRIVE Address: 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: SUSAN STANTON SEC 02/09/2012