

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736615

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE CITIZENS' ASSOCIATION OF PALM BEACH, INC.

Current Principal Place of Business:

139 N. COUNTY RD., #38
PARAMOUNT BLDG.
PALM BEACH, FL 33480

New Principal Place of Business:

139 N. COUNTY RD., #28
PARAMOUNT BLDG.
PALM BEACH, FL 33480

Current Mailing Address:

139 N. COUNTY RD., #38
PARAMOUNT BLDG.
PALM BEACH, FL 33480

New Mailing Address:

139 N. COUNTY RD., #28
PARAMOUNT BLDG.
PALM BEACH, FL 33480

FEI Number: 59-1930968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANFEL, BERNARD ESQ
3458 SO. OCEAN BLVD
707E
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PANFEL, BERNARD ESQ
3456 SO. OCEAN BLVD
E707
PALM BEACH, FL 33480 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: BERNARD PANFEL

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-C () Delete
Name: GOLDSTEIN, LEE D
Address: 3120 SOUTH OCEAN BLVD., #1-103
City-St-Zip: PALM BEACH, FL 33480

Title: CO-C () Delete
Name: FRIEDMAN, ROBERT I
Address: 2500 SO OCEAN BLVD #3B1
City-St-Zip: PALM BEACH, FL 33480

Title: VC () Delete
Name: MCCONNELL, TRUDY
Address: 3230 SO. OCEAN BLVD, #605
City-St-Zip: PALM BEACH, FL 33480

Title: SEC () Delete
Name: COHEN, JACK
Address: 3450 SO. OCEAN BLVD, #808
City-St-Zip: PALM BEACH, FL 33480

Title: TRE () Delete
Name: PANFEL, BERNARD
Address: 3456 SO. OCEAN BLVD #707E
City-St-Zip: PALM BEACH, FL 33480

Title: ATRE () Delete
Name: KING, WILLIAM
Address: 2850 SO OCEAN BLVD #502
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD PANFEL

TRE

02/05/2008

Electronic Signature of Signing Officer or Director

Date