

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 736615

FILED
May 13, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 28
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

139 NORTH COUNTY ROAD
SUITE 28
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
3456 SO. OCEAN BLVD
E707
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DIREKTOR, KENNETH S ESQ
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH S. DIREKTOR

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-C
Name: GREENBERG, MADELYN
Address: 3360 SOUTH OCEAN BOULEVARD, # S3B
City-St-Zip: PALM BEACH, FL 33480

Title: CO-C
Name: RYAN, JAMES
Address: 2860 SOUTH OCEAN BOULEVARD, #608
City-St-Zip: PALM BEACH, FL 33480

Title: VC
Name: COHEN, JACK
Address: 3450 SOUTH OCEAN BOULEVARD, #808
City-St-Zip: PALM BEACH, FL 33480

Title: VC
Name: CURRAN, EILEEN
Address: 3170 SOUTH OCEAN BOULEVARD, #S203
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: EPSTEIN, HAROLD
Address: 3200 SOUTH OCEAN BOULEVARD, #502
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: PANFEL, BERNARD
Address: 3456 SOUTH OCEAN BOULEVARD, #E707
City-St-Zip: PALM BEACH, FL 33480

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: BERNARD PANFEL

T

05/13/2010

Electronic Signature of Signing Officer or Director

Date