

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002400

FILED
Jul 12, 2006
Secretary of State

Entity Name: CITYPLACE CULTURAL ARTS CENTER, INC.

Current Principal Place of Business:

600 ROSEMARY AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

Current Mailing Address:

700 S ROSEMARY
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

FEI Number: 65-0999121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
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: DVT () Delete
Name: BURGER, MARTIN S
Address: 60 COLUMBUS CIRCLE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DS () Delete
Name: HARRIS, LYNDIA J
Address: 222 LAKEVIEW AVENUE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: MEISTER, ADAM
Address: 700 S ROSEMARY AVE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: MEISTER, ADAM
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM MEISTER

DVP

07/12/2006

Electronic Signature of Signing Officer or Director

Date