2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005468

FILED Apr 15, 2011 Secretary of State

Entity Name: CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

651 OKEECHOBEE BLVD C/O MANAGEMENT WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

651 OKEECHOBEE BLVD C/O MANAGEMENT OFFICE WEST PALM BEACH, FL 33401

FEI Number: 02-0726374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHS & SAX ATTORNEYS AT LAW 6111 BROKEN SOUND PARKWAY NW SUITE 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: SCHOBER, JOSEPH F

Address: 651 OKEECHOBEE BLVD. #1012 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

Name: RUFFINO, ARTHUR

Address: 651 OKEECHOBEE BLVD. #311 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S

 Name:
 FELICIA, ANTHONY

 Address:
 105 COUNTRY CENTRE LN

 City-St-Zip:
 HOCKESSIN, DE 19707 US

Title: T

Name: HEYD, ROBERT

Address: 651 OKEECHOBEE BLVD. #907 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: OFFI

Name: MALOUF, PHILIPPE Address: 8 CLOISTER CIR.

City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH F. SCHOBER P 04/15/2011