2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002677

FILED Apr 18, 2011 Secretary of State

Entity Name: THE GARDEN RESIDENCES AT CITYPLACE CONDOMINIUM ASSOCIATION, INC.

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

580 SAPODILLA ST.

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O TOUCHSRONE WEBB 225 SOUTHERN BL #202 WEST PALM BEACH, FL 33436

FEI Number: 90-0029060 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:

SALATA, KATHLEEN C/O TOUCHSTONE WEBB MGMT 225 SOUTHERN BLVD., SUITE 202 WEST PALM BEACH, FL 33405 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: VTD

Name: JANNEY, BRYAN

Address: 580 SAPODILLA ST.,UNIT 201 City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

Name: DIFIORE, ROBERT Address: 1412 LAKE AVE.

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

Title: D

Name: BERRY, CAMERON

Address: 580 SAPODILLA ST.,UNIT 202 City-St-Zip: WEST PALM BEACH, FL 33401

Title: T

Name: ODIERNO, ROSEMARIE

Address: 580 SAPODILLA STREET, # 306 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: COHEN, CAROL

Address: 580 SAPODILLA STREET, # 106 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: KATHLEEN SALATA MGR 04/18/2011