

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000156

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: ONE CITY PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

801 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

801 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-3045164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOUIS, CAPLAN P A  
SACHS & SAX  
301 YAMATO ROAD, SUITE 4150  
BOCA RATON, FL 33431 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: DP ( ) Delete  
Name: WALDRON, KATHERINE  
Address: 801 S OLIVE 818  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS ( ) Delete  
Name: CANTIN, RALPH  
Address: 801 SOUTH OLIVE AVENUE, #1108  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DD ( ) Delete  
Name: FOWLKES, CLINT  
Address: 801 S OLIVE AVE 1506  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DD ( ) Delete  
Name: MORA, MARYANN  
Address: 801 S OLIVE AVE 1604  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DD ( ) Delete  
Name: DEMARINIS, VICTOR  
Address: 801 S OLIVE AVE108  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DD (X) Change ( ) Addition  
Name: CANTIN, RALPH  
Address: 801 SOUTH OLIVE AVENUE, #1108  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: DT (X) Change ( ) Addition  
Name: MORA, MARYANN  
Address: 801 S OLIVE AVE 1604  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS (X) Change ( ) Addition  
Name: DEMARINIS, VICTOR  
Address: 801 S OLIVE AVE108  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHERINE WALDRON

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date