2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000156

FILED Apr 25, 2011 Secretary of State

Entity Name: ONE CITY PLAZA CONDOMINIUM ASSOCIATION, INC.

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

801 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

801 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

FEI Number: 20-3045164 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:

ST. JOHN, CORE & LEMME, P.A.

1601 FORUM PL STE 701

W PALM BEACH, FL 33401 US

ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PL STE 701

W 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: THERESA LEMME 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WALDRON, KATHERINE Address: 801 S OLIVE 818

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

Title: DD

Name: CANTIN, RALPH

Address: 801 SOUTH OLIVE AVENUE, #1108 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT

Name: FOWLKES, CLINT
Address: 801 S OLIVE AVE 1506
City St 7in: WEST DALM BEACH EL 22

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

Title: DS

 Name:
 DEMARINIS, VICTOR

 Address:
 801 SOUTH OLIVE AVENUE

 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: KATHERINE WALDRON DP 04/25/2011