

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000156

FILED
Mar 30, 2012
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:

ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PL STE 701
W PALM BEACH, FL 33401 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
Name: DEMARINIS, VICTOR
Address: 801 S OLIVE, UNIT 108
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: DT
Name: HOWARD, VANCE
Address: 801 SOUTH OLIVE AVENUE, UNIT 1407
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DD
Name: JOHNSON, TERESITA
Address: 801 SOUTH OLIVE AVENUE, UNIT 614
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: VICTOR DEMARINIS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date