

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010536

FILED
Mar 19, 2009
Secretary of State

Entity Name: CONVENTION CENTER TOWN HOMES, POA, INC.

Current Principal Place of Business:

4495 EMERALD VISTA
LAKE WORTH, FL 33461

New Principal Place of Business:

157 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413

Current Mailing Address:

4495 EMERALD VISTA
LAKE WORTH, FL 33461

New Mailing Address:

157 HARBOR LAKE CIRCLE
WEST PALM BEACH, FL 33413

FEI Number: 20-4150151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, ESQ., EDWARD
1818 AUSTRALIAN AVENUE SOUTH
SUITE #400
WEST PALM BEACH, FL 33409 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: D () Delete
Name: MASSEY, PAUL
Address: 737 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: SCHAAF, STEPHEN
Address: 611 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: BUZZETTO, BAY
Address: 1119 FLORIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSEY, PAUL
Address: 747 N STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: PAUL MASSEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date