

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
Secretary of State

DOCUMENT# N06000003145

Entity Name: COMMUNITY LAND TRUST OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**2240 PALM BEACH LAKES BLVD
SUITE 302
WEST PALM BEACH, FL 33409 US**New Principal Place of Business:****Current Mailing Address:**2240 PALM BEACH LAKES BLVD
SUITE 302
WEST PALM BEACH, FL 33409 US**New Mailing Address:****FEI Number:** 20-5090958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORP DIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: LUCAS, HAZEL
Address: 423 FERN STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: KESHAVERZ, MAZIAR
Address: 711 N. DIXIE HIGHWAY, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: HINNERS, BRIAN
Address: 777 E. ATLANTIC AVENUE, SUITE 500
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: USHER, ANGLEA
Address: 3300 FOREST HILL BLVD, SUITE C-110
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: TEMPLETON, JOHN
Address: 222 LAKEVIEW AVENUE, SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MORRISON-PEARCE, CHRISTINA
Address: 525 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: CYNTHIA LACOURSE-BLUM

ED

08/18/2011

Electronic Signature of Signing Officer or Director

Date