

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010795

FILED
Jan 26, 2011
Secretary of State

Entity Name: WEST PALM BEACH DOWNTOWN NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

315 HIBISCUS ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1371615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, KATHLEEN J
315 HIBISCUS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MCPHILLIPS, KATHLEEN J CPA
315 HIBISCUS STREET
WEST 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: KATHLEEN J MCPHILLIPS 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOWLKES, CLINT
Address: 801 SOUTH OLIVE AVE. #1506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: KATZEN, BOB
Address: 525 SOUTH FLAGLER DRIVE TH 5F
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR
Name: MCPHILLIPS, KATHLEEN J
Address: 315 HIBISCUS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: LANDERYOU, SUSAN
Address: 255 EVERNIA STREET #906
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: COX, JEANNENE
Address: 255 EVERNIA STREET #1105
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PINCUS, HOWARD
Address: 610 CLEMATIS STREET #410
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: KATHLEEN J MCPHILLIPS TR 01/26/2011

Electronic Signature of Signing Officer or Director Date