2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000006925

Apr 22, 2011
Secretary of State

Entity Name: CITY PALMS CONDOMINIUM ASSOCIATION, INC.

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

480 HIBISCUS STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

480 HIBISCUS STREET WEST PALM BEACH, FL 33401

FEI Number: 26-3432478 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: ROCK, JOHN

Address: 480 HIBISCUS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

 Name:
 STACY, EUGENE

 Address:
 480 HIBISCUS STREET

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

Title: VP

Name: BARKER, PACE Address: 480 HIBISCUS ST

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: EUGENE STACY P 04/22/2011