

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2012
Secretary of State

DOCUMENT# N08000007285

Entity Name: CITYPLACE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**550 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**550 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33401**New Mailing Address:****FEI Number:** 26-3126257**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL
201 ALAHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: HOWARD, FRANK
Address: 550 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD
Name: SHAW, LOY R JR.
Address: 550 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: ALLEN, TIMOTHY J JR
Address: 550 OKEECHOBEE BLVD.
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: FRANK HOWARD

PD

10/29/2012

Electronic Signature of Signing Officer or Director

Date