2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011051

Jul 07, 2011 Secretary of State

Entity Name: THE CITIZENS' ASSOCIATION OF PALM BEACH, INC.

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

139 N COUNTY RD 139 N COUNTY RD PALM BEACH, FL 33480

SUITE 28

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

139 N COUNTY RD 139 N COUNTY RD

SUITE 28 PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 37-1620986 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:

DIREKTOR, KENNETH S ESQ 625 N FLAGLER DR BANK OF AMERICA CENTRE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RYAN, E JAMES Name:

Address: 2860 SOUTH OCEAN BLVD., #608

City-St-Zip: PALM BEACH, FL 33480

Title: **VCHA**

Name: COHEN, JACK

Address: 3450 SOUTH OCEAN BLVD., #808

City-St-Zip: PALM BEACH, FL 33480

Title: SEC

EPSTEIN, HAROLD Name:

3200 SOUTH OCEAN BLVD., #502 Address:

City-St-Zip: PALM BEACH, FL 33480

Title: **TREA**

Name: PANFEL, BERNARD

3456 SOUTH OCEAN BLVD., #E707 Address:

City-St-Zip: PALM BEACH, FL 33480

Title: DIR

BOSNIAK, TOMMIE Name:

3200 SOUTH OCEAN BLVD., #D402 Address:

PALM BEACH, FL 33480 City-St-Zip:

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: BERNARD R. PANFEL **TREA** 07/07/2011