

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011051

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

139 N COUNTY RD
SUITE 28
PALM BEACH, FL 33480

New Principal Place of Business:

2875 SOUTH OCEAN BOULEVARD
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

139 N COUNTY RD
SUITE 28
PALM BEACH, FL 33480

New Mailing Address:

2875 SOUTH OCEAN BOULEVARD
SUITE 200
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:

DIREKTOR, KENNETH S ESQ
625 N FLAGLER DR
BANK OF AMERICA CENTRE
WEST PALM BEACH, FL 33401 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: CO-C
Name: RYAN, E JAMES
Address: 2860 SOUTH OCEAN BLVD., #608
City-St-Zip: PALM BEACH, FL 33480

Title: CO-C
Name: CRAMPTON, LEWIS S.W.
Address: 2335 SOUTH OCEAN BLVD., #B5
City-St-Zip: PALM BEACH, FL 33480

Title: SEC
Name: EPSTEIN, HAROLD
Address: 3200 SOUTH OCEAN BLVD., #502
City-St-Zip: PALM BEACH, FL 33480

Title: TREA
Name: PANFEL, BERNARD
Address: 3456 SOUTH OCEAN BLVD., #E707
City-St-Zip: PALM BEACH, FL 33480

Title: DIR
Name: BOSNIAK, TOMMIE
Address: 3200 SOUTH OCEAN BLVD., #D402
City-St-Zip: PALM BEACH, FL 33480

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

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date