## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N39714

FILED Jan 07, 2009 Secretary of State

Entity Name: CITY CENTER PARTNERSHIP, INCORPORATED

| Current Principal Place of Business:                                  |  |  | New Principal Place                         | New Principal Place of Business:                |  |
|---|--|--|---|---|--|
| SUITE 200   | MATIS STREET<br>0<br>NLM BEACH, FI   |  |   |   |  |
| Current Mailing Address:  |  |  | New Mailing Addres                          | New Mailing Address:                            |  |
| SUITE 200   | MATIS STREET<br>0<br>NLM BEACH, FI   |  |   |   |  |
| El Number   | r: 65-0244879  | FEI Number Applied For ( )                                     | FEI Number Not Applicable ( )               | Certificate of Status Desired (X)               |  |
| Name and  | d Address of C   | Current Registered Agent:                                      | Name and Address                            | of New Registered Agent:                        |  |
| 301 CLEM<br>SUITE 200<br>WEST PA                                      | LM BEACH, FL   | _ 334014321 US   | numbers of changing its register            | od office or registered agent or both           |  |
|   | e of Florida.  | submits this statement for the p                               | purpose of changing its register            | ed office or registered agent, or both,         |  |
| SIGNATU   |  |  |   |   |  |
|   | Electror   | nic Signature of Registered Ag                                 | ent   | Date  |  |
| OFFICER   | S AND DIREC  | TORS:  | ADDITIONS/CHANG                             | SES TO OFFICERS AND DIRECTOR                    |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip:                           | WOHLUST, ME<br>301 CLEMATIS  | ) Delete<br>:LISSA<br>: STREET, SUITE 200<br>EACH, FL 33401    | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                           |  |
| Fitle:<br>Name:<br>Address:<br>City-St-Zip:                           | HARRIS, LYN<br>222 LAKEVIEW  | ) Delete<br>/ AVE STE 1400<br>EACH, FL 33401                   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                         |  |
|   | D ( )  | ) Delete   | Title:<br>Name:                             | ( ) Change ( ) Addition                         |  |
| lame:<br>\ddress:   | TWITTY, PAUL<br>515 NORTH FL<br>WEST PALM B                                  | AGLER DR<br>EACH, FL 33401                                     | Address:<br>City-St-Zip:                    |   |  |
| Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: | 515 NORTH FL<br>WEST PALM B<br>D ( )<br>HITCHINS, RIC<br>325 S. OLIVE A      | EACH, FL 33401<br>) Delete<br>HARD                             |   | () Change () Addition                           |  |
| Name:<br>Address:<br>City-St-Zip:<br>Title:<br>Name:<br>Address:      | D () HITCHINS, RIC 325 S. OLIVE A WEST PALM B D () GRADY, DENN 401 N. FLAGLE | EACH, FL 33401 ) Delete HARD NVENUE EACH, FL 33401 ) Delete IS | City-St-Zip:<br>Title:<br>Name:<br>Address: | ( ) Change ( ) Addition ( ) Change ( ) Addition |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA WOHLUST O 01/07/2009