2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39714

FILED Jan 06, 2010 Secretary of State

Entity Name: CITY CENTER PARTNERSHIP, INCORPORATED

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

301 CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

301 CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 33401

FEI Number: 65-0244879 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:

WOHLUST, MELISSA 301 CLEMATIS STREET SUITE 200

WEST PALM BEACH, FL 334014321 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: WOHLUST, MELISSA

Address: 301 CLEMATIS STREET, SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: C

Name: HARRIS, LYN

Address: 222 LAKEVIEW AVE STE 1400 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: TWITTY, PAUL

Address: 515 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: HITCHINS, RICHARD Address: 325 S. OLIVE AVENUE

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

Title:

 Name:
 GRADY, DENNIS

 Address:
 401 N. FLAGLER DRIVE

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

Title: D

Name: DORSEY, RAY

Address: 501 S. FLAGLER DRIVE, STE 600 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: MELISSA WOHLUST PRES 01/06/2010