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FILED

Jan 23 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N09876 (6)

1. Corporation Name:

PALM BEACH COUNTY CITY MANAGEMENT ASSOCIATION, I
NC.

Principal Place of Business

Mailing Address

C/O CITY OF BOYNTON BEACH
P.O. BOX 310
BOYNTON BEACH FL 33425-0310
USC/O CITY OF BOYNTON BEACH
P.O. BOX 310
BOYNTON BEACH FL 33425-0310
US3. Date Incorporated or Qualified
06/21/19853a. Date of Last Report
04/15/1996

2. Principal Place of Business

2a. Mailing Address

21 c/o Town of Highland Beach 26 c/o Town of Highland Beach

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3614 S. Ocean Blvd.

27 3614 S. Ocean Blvd.

City & State

City & State

23 Highland Beach, FL

28 Highland Beach, FL

Zip

Country

Zip

Country

24 33487

25 USA

29 33487

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER, CARRIE A.
100 EAST BOYNTON BEACH BLVD.
BOYNTON BEACH FL 33435

81 Name

MARY ANN MARIANO

82 Street Address (P.O. Box Number is Not Acceptable)

3614 S. Ocean Blvd.

83

84 City

Highland Beach

85 FL

Zip Code

33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE MARY ANN MARIANO

1/14/97

Signature, typed or printed name of registered agent and title if applicable

(NOT a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FERRIS, RONALD M.
STREET ADDRESS 500 GREYNOLDS CIRCLE
CITY-ST-ZIP LANTANA FL☒ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPPD
HILL, CARRIE
21 Country Road
Golf, FL 33436☒ Change ☐ AdditionTITLE STD
NAME MOORE, E.E.
STREET ADDRESS 260 ORANGE TREE DRIVE
CITY-ST-ZIP ATLANTIS FL☒ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPSTD
LIBERMAN, STUART
1701 Barbados Road
West Palm Beach, FL 33406☒ Change ☐ AdditionTITLE STD
NAME PARKER, CARRIE A.
STREET ADDRESS 100 EAST BOYNTON BEACH BLVD.
CITY-ST-ZIP BOYNTON BEACH FL☒ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPSTD
MARIANO, MARY ANN
3614 S. Ocean Blvd.
Highland Beach, FL 33487☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary Ann Mariano

Mary Ann Mariano 1/14/97 (561) 278-4548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0041648

CR2E037 (9/96)