

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728860

FILED
Apr 13, 2011
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 5, INC.

Current Principal Place of Business:

1280 S.W. 36TH AVENUE, SUITE # 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE # 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1280 S.W. 36TH AVENUE, SUITE # 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE # 301
POMPANO BEACH, FL 33069 US

FEI Number: 59-1565183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR, BROUGH, & CHADROW, P.A.
150 S. PINE ISLAND RD. #540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SAMUEL LANDOL, JR. ESQ.

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INDIG, SIDNEY
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WITTE, SUZAN
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: SALUS, UTA
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: ABRAHAMS, JACK
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: NYQUIST, JAMES
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: TERNER, ROBERT
Address: 1280 S.W. 36TH AVENUE, SUITE # 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SIDNEY INDIG

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date