

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735878

FILED
Apr 18, 2006
Secretary of State

Entity Name: PALM-AIRE VILLAGE PRIVATE HOME TOWNHOUSE PARK BOARD, INC.

Current Principal Place of Business:

P. O. BOX 9362
FT. LAUDERDALE, FL 333091367

New Principal Place of Business:

P. O. BOX 667405
POMPANO BEACH, FL 33066

Current Mailing Address:

P. O. BOX 9362
FT. LAUDERDALE, FL 333091367

New Mailing Address:

P. O. BOX 667405
POMPANO BEACH, FL 33066

FEI Number: 58-1791825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, PAUL J
6890 NW 30TH AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LIMPERT, DARLENE
6936 NW 30TH AVE
FORT LAUDERDALE, FL 33309 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: DARLENE LIMPERT

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUTHER, PAUL J
Address: 6890 N.W. 30 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD () Delete
Name: HARMON, SCOTT C
Address: 6898 N.W. 30 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: LUTHER, MAXINE A
Address: 6890 N.W. 30 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIMPERT, DARLENE
Address: 6936 N.W. 30 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: WHALEN, LAURA 4
Address: 6940 N.W. 30 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: DAY, VIRGINIA L
Address: 2973 N.W. 68 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA L DAY

T

04/18/2006

Electronic Signature of Signing Officer or Director

Date