

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 735878

**FILED**  
**Apr 16, 2007**  
**Secretary of State**

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

**Current Principal Place of Business:**

P. O. BOX 667405  
POMPANO BEACH, FL 33066

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 667405  
POMPANO BEACH, FL 33066

**New Mailing Address:**

**FEI Number:** 58-1791825      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/16/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date