

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735878

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

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:

EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 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: P
Name: PEDRE, JOHN
Address: 2949 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: WANSOR, NADIRA
Address: 2943 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: HINGRIDGE, WILLIAM
Address: 6908 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN PEDRE

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date