2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010433

FILED May 04, 2010 Secretary of State

Entity Name: BREEZES AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2801 NORTH COURSE DRIVE POMPANO BEACH, FL 33069

FEI Number: 20-4186633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GUARCH, JM 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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: JM GUARCH 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BODE, ODALYS

Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: GONZALEZ, DENNY

Address: 1200 PONCE DE LEON BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

Title: TREA

 Name:
 EFERSTEIN, SAMUEL

 Address:
 2809 NORTH COURSE DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 3339

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: ODALYS BODE PRES 05/04/2010