

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11328

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB AT SARASOTA, INC.

## Current Principal Place of Business:

5601 COUNTRY CLUB WAY  
SARASOTA, FL 34243

## New Principal Place of Business:

## Current Mailing Address:

5601 COUNTRY CLUB WAY  
SARASOTA, FL 34243

## New Mailing Address:

FEI Number: 59-2662531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABEL, BAND, RUSSELL, COLLIER, GORDON &  
PITCHFORD  
240 S PINEAPPLE AVE  
SARASOTA, FL 34236 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 ( ) Delete  
Name: ROZIC, RICHARD M  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: SD ( ) Delete  
Name: HEERMAN, WILLIAM  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: VPD ( ) Delete  
Name: KEAN, IRVIN  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: TD ( ) Delete  
Name: O'CONNELL, ROBERT  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete  
Name: CELLA, ANTHONY  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: D ( ) Delete  
Name: EARLY, ROBERT  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LACEY, WILLIAM R  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

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

Title: VPD (X) Change ( ) Addition  
Name: SEMILOF, DUKE  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: TD (X) Change ( ) Addition  
Name: CELLA, ANTHONY A  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Change ( ) Addition  
Name: SELIGMAN, HAROLD  
Address: 5601 COUNTRY CLUB WAY  
City-St-Zip: SARASOTA, FL 34243

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: ANTHONY A. CELLA

TD

01/26/2007

Electronic Signature of Signing Officer or Director

Date