

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11328

FILED
Mar 12, 2009
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: LACEY, WILLIAM R
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: SEMILOF, DUKE
Address: 5601 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

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

Title: D () Delete
Name: SELIGMAN, HAROLD
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LOCKIE, CLYDE
Address: 5601 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES LEHMANN

TD

03/12/2009

Electronic Signature of Signing Officer or Director

Date