

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL  
REPORT**

DOCUMENT# 735878

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

**Current Principal Place of Business:**

C/O EXCLUSIVE PROPERTY MANAGEMENT  
2945 WEST CYPRESS CREEK RD 201  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

C/O EXCLUSIVE PROPERTY MANAGEMENT  
2945 WEST CYPRESS CREEK RD 201  
FT. LAUDERDALE, FL 33309 US

**FEI Number:** 59-2070889

**Certificate of Status Desired:** No

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

KAYE BENDER REMBAUM,P.L.  
1200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064 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:** MIKE BENDER

03/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            O'MEARA, MERYL  
Address        C/O EXCLUSIVE PROPERTY  
                  MANAGEMENT  
                  2945 WEST CYPRESS CREEK RD 201

City-State-Zip: FT. LAUDERDALE FL 33309

Title            VP  
Name            LUTHER, MAXINE  
Address        C/O EXCLUSIVE PROPERTY  
                  MANAGEMENT  
                  2945 WEST CYPRESS CREEK RD 201

City-State-Zip: FT. LAUDERDALE FL 33309

Title            TREASURER, SECRETARY  
Name            CRUZ, ROBERTO  
Address        C/O EXCLUSIVE PROPERTY  
                  MANAGEMENT  
                  2945 WEST CYPRESS CREEK RD 201

City-State-Zip: FT. LAUDERDALE FL 33309

Title            DIRECTOR  
Name            FERGUSON, JOHN  
Address        C/O EXCLUSIVE PROPERTY  
                  MANAGEMENT  
                  2945 WEST CYPRESS CREEK RD 201

City-State-Zip: FT. 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:** MERYL O'MEARA

**PRESIDENT**

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date