

**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

08/03/2016

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 BUTLER, LISA
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

08/03/2016

Electronic Signature of Signing Officer/Director Detail

Date