"2665 NOT-FOR-PROFIT CORPORATION

FILED J. ANNUAL REPORT (AR) Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # 712186** 1. Entity Name 02-16-2005 90051 032 ****61.25 PALM-AIRE COUNTRY CLUB APARTMENTS CONDOMINIUM: INC. Principal Place of Business Mailing Address 3500 GATEWAY DRIVE 3500 GATEWAY DRIVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1161677 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE J. CUOLAHAN STEREMENT GEORGE J. CUOLAHAA Street Address (P.O. Box Number is Not Acceptable) C/O M.W.I. 3500 GATEWAY DR., STE 202 3500 GATEWAY DR. STE POMPANO BCH FL 33069 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing ─Make Check Payable to ----\$5:00 May Be Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 11. TITLE THE ■ Addition SIEGEL EVELYN NALAF NAME 3500 GATEWAY DR STREET ADDRESS STREE LADORESS CUULAHAM GEONGEX Change Spelling POMPANO BEACH FL 33069 CHY ST 7P Delete 1111.5 COOLAHAN, GEORGE NAME 3500 GATEWAY DR. #202 STREET ADDRESS STREET APPRIESS POMPANO BEACH FL 33069 CITY ST- AP CHY ST ZIP 1003 TD Delete BHI Change Addition LAMPERT, MARVIN NAME STRUCT ADDRESS 3500 GATEWAY DR. #202 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST: 7IP TOTAL ☐ Delete 11TLE ☐ Change Addition STECKLER, BURTON MASS 3800 GATEWAY-DR-#202-STREET ADDRES STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST- AP CITY-S1-ZIP THUE Delete THE ☐ Change [Addition PLAGER, LOUISE NAM NAME 3500 GATEWAY DR #202

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CHY-S1-7IP

CITY-ST-ZIP

11111

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-ST ZIP

CITY- ST- 71P

1111

POMPANO BEACH FL 33069

SIGNATURE AND THE OF THE NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

☐ Addition