2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712186

FILED Feb 26, 2010 Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 GATEWAY DRIVE 3500 GATEWAY DRIVE

POMPANO BEACH, FL 33069 SUITE # 202

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3500 GATEWAY DRIVE 3500 GATEWAY DRIVE

POMPANO BEACH, FL 33069 SUITE #202

POMPANO BEACH, FL 33069

FEI Number: 59-1161677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COULAHAN, GEORGE J C/O M.W.I. 3500 GATEWAY DR., STE 202 POMPANO BCH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CUOLAHAN, GEORGE
Address: 3500 GATEWAY DR. #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: T

 Name:
 LAMPERT, MARVIN

 Address:
 3500 GATEWAY DR. #202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

 Name:
 JOBRACK, MADELEINE

 Address:
 3500 GATEWAY DR #202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VP

Name: POCKEY, JAMES Address: 3500 GATEWAY DR

City-St-Zip: POMPANO BEACH, FL 33069

Title: 5

 Name:
 SLOUGH, RICHARD

 Address:
 3500 GATEWAY DR. # 202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

 Name:
 SHOLINSKY, ARTHUR

 Address:
 3500 GATEWAY DR # 2020

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: GEORGE CUOLAHAN P 02/26/2010