

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712186

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE # 202
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE #202
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1161677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KELLER, CLAUDIA
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: CLAUDIA KELLER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, CLAUDIA
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: SECR
Name: JOBRACK, MADELEINE-CLAU
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: D
Name: SLOUGH, RICHARD
Address: 3500 GATEWAY DR. # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
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: CLAUDIA KELLER

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date