

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718091

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION, NO. 2, INC.

Current Principal Place of Business:

555 S. POMPANO PKWY., #4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

555 S. POMPANO PKWY., #4
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1387201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, TRIPP
110 SE 6TH ST 15TH FL.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHENDELL, TAMAR
3650 NORTH FEDERAL HIGHWAY, SUITE 202
LIGHTHOUSE POINT, 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: TAMAR SHENDELL

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: IRWIN, SALBE
Address: 2681 S.COURSE DR #401
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: MESSINA, GERRARD
Address: 2691 S. COURSE DR. #610
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MCCANDLESS, JACK
Address: 2650 S. COURSE DR, #509
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: STEBBINGS, MARTIN
Address: 555 SOUTH POMPANO PARKWAY, SUITE 4
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: BOWDREN, JEAN
Address: 3001 S.COURSE DR #101
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: STOBsky, BURT
Address: 2661 S. COURSE DR. #908
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: JERRY MESSINA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date