

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2007
Secretary of State

DOCUMENT# 718637

Entity Name: PALM-AIRE AT CORAL KEY APTS. CONDOMINIUM, INC.**Current Principal Place of Business:**3005 NE 48TH CT
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**3005 NE 48TH CT
LIGHTHOUSE POINT, FL 33064**New Mailing Address:****FEI Number:** 59-1387202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACKLEAN, MARILYN
3005 NE 48 CT
LIGHTHOUSE, FL 33064 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: RUDOLPH, JANIS
Address: 3100 NE 48TH CT #414
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 1VPD () Delete
Name: MAYN, CHARLES R
Address: 3100 NE 48TH CT #209
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 2VPD () Delete
Name: STEWARD, HAROLD
Address: 3000 NE 48TH CT #304
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SMITH, DAVID
Address: 3100 NE 48TH CT #202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: MACLEAN, MARILYN
Address: 3100 NE 48TH CT #414
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: TD (X) Delete
Name: BOBONICK, CAROL
Address: 3180 NE 48TH CT #110
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VPD (X) Change () Addition
Name: STEWARD, HAROLD
Address: 3000 NE 48TH CT #304
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: 2VPD (X) Change () Addition
Name: BUNDESEN, PAM
Address: 3100 NE 48TH CT #101
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: BOBONICK, CAROL
Address: 3180 NE 48TH CT #110
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: JOHNS, TRACEY
Address: 3000 NE 48TH CT #204
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUDOLPH JANIS

PD

12/03/2007

Electronic Signature of Signing Officer or Director

Date