

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 15, 2010
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:**JOHNS, TRACEY
3005 NE 48 CT
LIGHTHOUSE, FL 33064 US**Name and Address of New Registered Agent:**KAYE & BENDER PL ATTORNEYS AT LAW
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, 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: MICHAEL BENDER

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: 2VPD
Name: BOBONICK, CAROL
Address: 3180 NE 48TH CT #110
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD
Name: WILLIAMS, DAVID
Address: 3180 NE 48TH CT #303
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: DR
Name: TOMPKINS, RON
Address: 3180 NE 48TH CT #108
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: RUDOLPH JANIS

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date