

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723063

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 3, INC

Current Principal Place of Business:

3500 GATEWAY DR
202
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DR
202
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1422812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, BURT
3500 GATEWAY DRIVE, #202
POMPANO BEACH, FL 33069 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: VP () Delete
Name: HOFFMAN, MURRAY
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: LEVIN, RONNIE
Address: 3500 GATEWAY DR #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: NEEL, SEAN
Address: 3500 GATEWAY DR #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: BENNETT, BURT
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BURT BENNETT

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date