

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723063

FILED  
Apr 04, 2011  
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:**

C/O EXCLUSIVE PROPERTY MANAGEMENT  
1280 S.W. 36TH AVENUE, SUITE 301  
POMPANO BEACH, FL 33069 US

**Current Mailing Address:**

3500 GATEWAY DR  
202  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

C/O EXCLUSIVE PROPERTY MANAGEMENT  
1280 S.W. 36TH AVENUE, SUITE 301  
POMPANO BEACH, FL 33069 US

FEI Number: 59-1422812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MWI-CAMPBELL PROPERTY MGMT  
3500 GATEWAY DRIVE, #202  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

EXCLUSIVE PROPERTY MANAGEMENT  
1280 S.W. 36TH AVENUE  
SUITE 301  
POMPANO BEACH, 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: STEVE CABALLERO

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FAGETTI, LUCA  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP  
Name: RICE, PATRICIA A  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T  
Name: ROKNICK, DOLORES  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S  
Name: NEEL, SHAWN  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D  
Name: RAND, PHILIP  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D  
Name: SCHECHTER, ALAN  
Address: 1280 S.W. 36TH AVENUE, SUITE 301  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LUCA FAGETTI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date