

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735878

FILED
Apr 06, 2011
Secretary of State

Entity Name: PALM-AIRE VILLAGE PRIVATE HOME TOWNHOUSE PARK BOARD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-1791825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMPERT, DARLENE
C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 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

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMPERT, DARLENE
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: WHALEN, LAURA
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: DAY, VIRGINIA L
Address: 1280 SW 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: DARLENE LIMPERT

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date