

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739874

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE LOFTS OF PALM-AIRE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3270 N.W. 62ND ST.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3270 N.W. 62ND ST.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1862513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ.
319 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316 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: D () Delete
Name: SIMON, GWEN
Address: 6190 NW 31 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: KIMBERLY, JOLLS
Address: 6130 NW 31 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: ROCHE, CHARLES
Address: 6101 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: LABELLE, MARILYN
Address: 6101 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: D'LORIO, SANTA
Address: 6131 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: SHAW, HALYNA
Address: 6160 NW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: BISCH, SUZANNE G
Address: 6161 NW 31 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S-D (X) Change () Addition
Name: JOLLS, KIMBERLY
Address: 6130 NW 31 WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T-D (X) Change () Addition
Name: BLANC, THOMAS
Address: 6111 NW 34TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: VP-D (X) Change () Addition
Name: FOX, VIVIAN
Address: 6170 NW 33RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: ROSE, VIRGINIA
Address: 6141 NW 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SUZANNE G BISCH

P-D

03/05/2009

Electronic Signature of Signing Officer or Director

Date