2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748218

FILED Jan 19, 2009 Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 12, INC.

S500 GATEWAY DR. SUITE 202 POMPANO BCH., FL 33069 PEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: SANTORE, BILL SANT	Current Pr	rincipal Place of Business:	New Principal Place o	New Principal Place of Business:	
### SUITE 202 POMPANO BCH., FL 33069 ### FEI Number: 59-1927507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: SANTORE, BILL GROSS, JAY 3500 GATEWAY DR 3500 GATEWAY	SUITE 202		SUITE 202	_ 33069	
SUITE 202	Current Ma	ailing Address:	New Mailing Address	New Mailing Address:	
Name and Address of Current Registered Agent: SANTORE, BILL	SUITE 202				
SANTORE, BILL 3500 GATEWAY DR STE 202 POMPANO BCH, FL 33069 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida. SIGNATURE: JAY GROSS Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTIFIED THE CONTROL OF THE CON	FEI Number:	59-1927507 FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
3500 GATEWAY DR STE 202 POMPANO BCH, FL 33069 US POMPANO BCH, FL 33069 POMPANO BCH, FL	Name and	Address of Current Registered Agent:	Name and Address of	New Registered Agent:	
SIGNATURE: JAY GROSS Date	3500 GATE STE 202 POMPANC The above	ÉWAY DR DBCH, FL 33069 US named entity submits this statement for th	3500 GÁTEWAY DR STE 202 POMPANO BCH, FL 3		
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Itile: V () Delete Title: () Change () Addition Name: Address: 3500 GATEWAY DR 202 Address: 3500 GATEWAY DR 203 Address: 3500 GATEWAY DR 204 Address: 3500 GATEWAY DR 205 Address: 35				04/40/2000	
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS. Title: V () Delete Title: () Change () Addition Name: SANTORE, BILL Name: Address: 3500 GATEWAY DR Address: City-St-Zip: City-St-Zip: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: City-	SIGNATUR		Agent		
Name: SANTORE, BİLL	OFFICERS	_	_	S TO OFFICERS AND DIRECTORS:	
Name: FOX, IRIS Name: Address: 3500 GATEWAY DR 202 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: P () Delete Title: () Change () Addition Name: GROSS, JAY Name: Address: 932 CYPRESS GROVE DR # 103 Address: City-St-Zip: DOMPANO BEACH, FL 33069 City-St-Zip: Title: VT () Delete Title: () Change () Addition Name: JELDEN, DEAN Name: Address: 3500 GATEWAY DR. Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: ABELOVE, NORMA Name: Address: 3500 GATEWAY DR., 202 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: D () Delete Title: () Change () Addition Name: Address: Address:	Name: Address:	SANTORE, BÌLL 3500 GATEWAY DR	Name: Address:	() Change () Addition	
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	Name: Address:	GALE, LOU 3500 GATEWAY DR., 202	Name: Address:	() Change () Addition	

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: JAY GROSS P 01/19/2009