

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.

Current Principal Place of Business:

3500 GATEWAY DR.
SUITE 202
POMPANO BCH., FL 33069

New Principal Place of Business:

3500 GATEWAY DR.
SUITE 202
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 GATEWAY DR.
SUITE 202
POMPANO BCH., FL 33069

New Mailing Address:

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
3500 GATEWAY DR
STE 202
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

GROSS, JAY
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 both, in the State of Florida.

SIGNATURE: JAY GROSS

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANTORE, BILL
Address: 3500 GATEWAY DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: FOX, IRIS
Address: 3500 GATEWAY DR 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: GROSS, JAY
Address: 932 CYPRESS GROVE DR # 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: VT () Delete
Name: JELDEN, DEAN
Address: 3500 GATEWAY DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: ABELOVE, NORMA
Address: 3500 GATEWAY DR., 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: GALE, LOU
Address: 3500 GATEWAY DR., 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:

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: JAY GROSS

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date