2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748218

FILED Mar 03, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3500 GATEWAY DR. SUITE 202

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3500 GATEWAY DR. 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: Name and Address of New Registered Agent:

GROSS, JAY PRES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V

Name: SANTORE, BILL Address: 3500 GATEWAY DR

City-St-Zip: POMPANO BEACH, FL 33069

Title: SECY

 Name:
 MILLER, CHARMAINE

 Address:
 3500 GATEWAY DR 202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: F

Name: GROSS, JAY

Address: 932 CYPRESS GROVE DR # 103 City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA

Name: LEVY, MARVIN Address: 3500 GATEWAY DR.

City-St-Zip: POMPANO BEACH, FL 33069

Title: [

 Name:
 ABELOVE, NORMA

 Address:
 3500 GATEWAY DR., 202

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

Name: GALE, LOU

Address: 3500 GATEWAY DR., 202 City-St-Zip: POMPANO BEACH, FL 33069

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: JAY GROSS PRES 03/03/2011