

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750126

FILED
Mar 16, 2009
Secretary of State

Entity Name: PALM AIRE MEN'S GOLF ASSOCIATION, INC.

Current Principal Place of Business:

C/O JACK LEVY
APT. 708
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3510 OAKS WAY
APT 708
POMPANO BEACH, FL 33069

New Principal Place of Business:

C/O TONY PHILLIPS
2661 S. COURSE DR. #408
POMPANO BEACH, FL 33069 US

New Mailing Address:

C/O TONY PHILLIPS
2661 S. COURSE DR. #408
POMPANO BEACH, FL 33069 US

FEI Number: 59-2129792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, JACK L DR.
3510 OAKS WAY
APT 708
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PHILLIPS, TONY
2661 S. COURSE DR.
408
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: ANTHONY PHILLIPS

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILLIPS, TONY
Address: 2661 SOUTH COURSE DR #405
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV () Delete
Name: DIGENNARO, PHILLIP
Address: 3609 DUNES VISTA DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: DS () Delete
Name: GIBILARO, CHARLES
Address: 545 OAKS LANE #505
City-St-Zip: POMPANO BEACH, FL 33069

Title: DT () Delete
Name: LEVY, JACK L DR
Address: 3510 OAKS WAY, APT 708
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

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: DT (X) Change () Addition
Name: REARDEN, DEREK
Address: 2850 OAKS CLUBHOUSE DR #205
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV2 () Change (X) Addition
Name: DELANEY, WILLIAM
Address: 6497 BAY CLUB DR. #2
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY PHILLIPS

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date