2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750126

FILED Jan 13, 2012 Secretary of State

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

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

PHIL DIGENNARO 3609 DUNES VISTA DR. POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

US

PHIL DIGENNARO 3609 DUNES VISTA DR. POMPANO BEACH, FL 33069 US

FEI Number: 59-2129792 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:

DIGENNARO, PHIL 3609 DUNES VISTA DR POMPANO BEACH, FL 33069

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DEGENNARO, PHIL
Address: 3609 DUNES VISTA DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV

 Name:
 OSTROV, JACK

 Address:
 625 OAKS DR APT #902

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: DS

Name: BALZER, HARVEY

Address: 2940 N COURSE DR APT#106 City-St-Zip: POMPANO BEACH, FL 33069

Title: DT

Name: REARDEN, DEREK

Address: 2850 OAKS CLUBHOUSE DR #205
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV2

 Name:
 SANTOMASSIMO, JIM

 Address:
 1115 W CYPRESS DR

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: [

Name: COHEN, ALAN S

Address: 804 CYPRESS BLVD APT#303 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: ALAN S COHEN DIR 01/13/2012