

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754847

FILED
Apr 13, 2009
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 52, INC.

Current Principal Place of Business:

1280 S.W. 36TH AVE.
SUITE 301
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 S.W. 36TH AVE.
SUITE 301
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2043877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL, TAMAR ESQ
3650 N. FEDERAL HWY STE 202
STE 202
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SHIBLE, CHARLOTTE
Address: 1380 SW 36 AVE-301
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: PERRY, ROBERT
Address: 1280 SW 36 AVE #306
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD () Delete
Name: SINGER, PAUL
Address: 1280 SW 36 AVE-301
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: CONDRON, DAVE
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: GOLDSTEIN, BETTE
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: BAILEY, LARRY
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRY, ROBERT
Address: 3095 N. COURSE DR #810
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: SINGER, PAUL
Address: 3095 N. COURSE DR #507
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change () Addition
Name: CONDRON, DAVID
Address: 3095 N. COURSE DR #503
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Change () Addition
Name: BAILEY, LARRY
Address: 3095 N. COURSE DR #812
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: GOLDSTEIN, BETTE
Address: 3095 N. COURSE DR #208
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: SHIBLE, CHARLOTTE
Address: 3095 N. COURSE DR #1009
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: ROBERT PERRY

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date