

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759615

FILED
Feb 23, 2009
Secretary of State

Entity Name: PALM-AIRE AT SARASOTA UNIT NO. 7 HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 65-0180744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMI MANAGEMENT, INCORPORATED
5041 RINGWOOD MEADOW STE 2
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RHOADES, LOIS
Address: 6937 COUNTRY LAKES CIT
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: WOOD, KIRBY
Address: 6909 COUNTRY LAKES CIR
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: CARROL, JOHN
Address: 6948 COUNTRY LAKES CIR
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: VAN DUYNE, BRUCE
Address: 6944 COUNTRY LAKES CIR
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: DECKER, PHILLIP
Address: 5524 COUNTRY LAKES TR
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: FRANKLIN, MARY
Address: 6941 COUNTRY LAKES CIR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RHOADES, LOIS
Address: 6937 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VPD (X) Change () Addition
Name: WOOD, KIRBY
Address: 6909 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: PD (X) Change () Addition
Name: CARROL, JOHN
Address: 6948 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: TD (X) Change () Addition
Name: VAN DUYNE, BRUCE
Address: 6944 COUNTRY LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/23/2009

Electronic Signature of Signing Officer or Director

Date