

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763785

FILED
Apr 30, 2010
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 53, INC.

Current Principal Place of Business:

2900 N COURSE DR
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 59-2228834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: PD
Name: BORYSEWICZ, STANLEY
Address: 2900 N COURSE DR #808
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD
Name: SUMMERS, JAMES
Address: 2900 N. COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: WHEELER, CELESTA T
Address: 2900 N. COURSE DR #206
City-St-Zip: POMPANO BCH, FL 33069

Title: SD
Name: IANNARILLI, LINDA
Address: 2900 N COURSE DRIVE, #702
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MANN, PATRICIA
Address: 2900 N. COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: FAGEN, SANDY
Address: 2900 N. COURSE DRIVE
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: ROBERT A. DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date