

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763785

FILED
Mar 28, 2012
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 MWI/CAMPBELL
3500 GATEWAY DR. # 202
POMPANO BEACH, FL 33069

New Mailing Address:

C/O CAMPBELL PROPERTY MGMNT.
3500 GATEWAY DR. # 202
POMPANO BEACH, FL 33069

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: PRES
Name: BORYSEWICZ, STANLEY
Address: 2900 N COURSE DR #808
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: TREA
Name: PEREZ, NELSON
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: STAN BORYSEWICZ

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date