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Mar 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 764823 (1)

1. Corporation Name

THE GARDENS AT PALM-AIRE CONDOMINIUM ASSOCIATION
, INC.

Principal Place of Business

Mailing Address

9365 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS FL 330659365 WEST SAMPLE ROAD, SUITE 203
CORAL SPRINGS FL 33065-4150

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3010 N.W. 68 STREET		26 3040 N.W. 68 STREET		09/03/1982		08/08/1996	
22 Suite, Apt. #, etc. UNIT 102		27 Suite, Apt. #, etc. BOX #2		4. FEI Number		Applied For	
23 City & State FT. LAUDERDALE FLORIDA		28 City & State FT. LAUDERDALE, FLORIDA		59-2237656		Not Applicable	
24 Zip 33309		25 Country USA		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
26 Zip 33309		27 Country USA		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
28 Zip 33309		29 Country USA		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EXCEL PROPERTY MANAGEMENT
9365 W. SAMPLE ROAD
SUITE 203
CORAL SPRINGS FL 33065

81 Name	RICHARD MARX		
82 Street Address (P.O. Box Number is Not Acceptable)	3010 N.W. 68 STREET		
83	APT. 102		
84 City	FT. LAUDERDALE	85 Zip Code	33309

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Richard Marx* RICHARD MARX - PRESIDENT 1-30-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	DONNAN, MARYANN	1.2 NAME	RICHARD MARX (D)
STREET ADDRESS	9365 W. SAMPLE RD, #203	1.3 STREET ADDRESS	3010 N.W. 68 STREET UNIT 102
CITY-ST-ZIP	CORAL SPRINGS FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FLORIDA 33309
TITLE	VD ☒ DELETE	2.1 TITLE	VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	ELLINGSWORTH, CHARLES	2.2 NAME	CONSTANCE ANDREW (D)
STREET ADDRESS	9365 W SAMPLE RD #203	2.3 STREET ADDRESS	3040 N.W. 68 STREET UNIT 201
CITY-ST-ZIP	CORAL SPRINGS FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE FLORIDA 33309
TITLE	PD ☒ DELETE	3.1 TITLE	SECRETARY/TREASURER (MARKED) ☒ Change ☐ Addition
NAME	MARX, RICHARD	3.2 NAME	MARY KORNBLUTH (D)
STREET ADDRESS	9365 W SAMPLE ROAD #203	3.3 STREET ADDRESS	3010 N.W. 68 STREET UNIT 104
CITY-ST-ZIP	CORAL SPRINGS FL	3.4 CITY-ST-ZIP	FT. LAUDERDALE, FLORIDA 33309
TITLE	PRESIDENT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD MARX	4.2 NAME	
STREET ADDRESS	3010 N.W. 68 STREET UNIT 102	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FLORIDA 33309	4.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CONSTANCE ANDREW	5.2 NAME	
STREET ADDRESS	3040 N.W. 68 STREET UNIT 201	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL. 33309	5.4 CITY-ST-ZIP	
TITLE	SECRETARY ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MARY KORNBLUTH	6.2 NAME	
STREET ADDRESS	3010 N.W. 68 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL. 33309	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard Marx* RICHARD MARX PRESIDENT 1-30-97 (954) 9849300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0022289

CR2E037 (9/96)