2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768589

FILED Mar 30, 2010 Secretary of State

Entity Name: GOLF POINTE AT PALM-AIRE COUNTRY CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9031 TOWN CENTER PKWY BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

9031 TOWN CENTER PKWY BRADENTON, FL 34202 US

FEI Number: 59-2323454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMI-ADVANCED MANAGEMENT INC. 9031 TOWN CENTER PKWY BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BALDINGER, STUART Address: 5581 GLOF POINTE DR City-St-Zip: SARASOTA, FL 34243

Title: S

Name: LANE, SHIRLEY
Address: 5570 GOLF POINTE DR
City-St-Zip: SARASOTA, FL 34243

Title: F

Name: BENNETT, ROBERT
Address: 7261 GOLF POINTE WAY
City-St-Zip: SARASOTA, FL 34243

Title: D

Name: GANZ, JAN

Address: 7302 GOLF POINTE CIR City-St-Zip: SARASOTA, FL 34243

Title: VP

Name: O'LEARY, DAN

Address: 7260 GOLF POINTE WAY City-St-Zip: SARASOTA, FL 34243

Title:

Name: THOMPSON, DARRELL
Address: 7326 GOLF POINTE CIRCLE
City-St-Zip: SARASOTA, FL 34243

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 BENNETT P 03/30/2010