2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770564

FILED Apr 04, 2012 Secretary of State

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

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

2477 STICKNEY POINT ROAD SUITE 118A

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

2477 STICKNEY POINT ROAD SUITE 118A SARASOTA, FL 34231 US

FEI Number: 59-2432045 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:

ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT ROAD SUITE 118A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EVERSON, SUE

Address: 2477 STICKNEY POINT RD, SUITE 118A

City-St-Zip: SARASOTA, FL 34231

Title: VPD

Name: TOMASSI, MAURO

Address: 2477 STICKNEY POINT RD, SUITE 118A

City-St-Zip: SARASOTA, FL 34231

Title: SD

Name: NEEMAN, ODED

Address: 2477 STICKNEY POINT RD, SUITE 118A

City-St-Zip: SARASOTA, FL 34231

Title: TD

Name: LEONARD, SAM

Address: 2477 STICKNEY POINT RD, SUITE 118A

City-St-Zip: SARASOTA, FL 34231

Title:

Name: NEEMAN, ZVI

Address: 2477 STICKNEY POINT RD, SUITE 118A

City-St-Zip: SARASOTA, FL 34231

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: SUE EVERSON PD 04/04/2012