

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

M77582

1. Corporation Name

PALM-AIRE SPA, RESORT & COUNTRY
CLUB, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

APRIL 22, 1988

4. FEI Number

65-0046761

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of the new

21 1910 PACIFIC AVE.

Suite, Apt. #, etc

22 SUITE 1600

City & State

23 DALLAS, TEXAS

Zip

24 75201

Country

25 USA

2a. Mailing Address

26 1910 PACIFIC AVE.

Suite, Apt. #, etc

27 SUITE 1600

City & State

28 DALLAS, TEXAS

Zip

29 75201

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Name of Registered Agent, signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PRESIDENT/DIRECTOR	DUANE K. CHAMPAGNE	1910 PACIFIC AVE., STE 1600	DALLAS, TX 75201	☐
VICE PRESIDENT/DIRECTOR	DANIEL M. BELL	1910 PACIFIC AVE., STE 1600	DALLAS, TX 75201	☐
SECRETARY/TREASURER/DIRECTOR	RANDY A. JUST	1910 PACIFIC AVE., STE 1600	DALLAS, TX 75201	☐
DIRECTOR	WILLIAM J. THOMAS III	1910 PACIFIC AVE., STE 1600	DALLAS, TX 75201	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15	☐	☐
21	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	25	☐	☐
31	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	35	☐	☐
41	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	45	☐	☐
51	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	55	☐	☐
61	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	65	☐	☐

14. I hereby certify that the information supplied in this 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; that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE:

DUANE K. CHAMPAGNE

06/17/98

(972) 761-8070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone (Area Code)

CR2E034 (10/97)