

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009870

FILED
Mar 14, 2009
Secretary of State

Entity Name: PALM AIRE LADIES GOLF ASSOC., INC

Current Principal Place of Business:

% NORMA PHILLIPS
2661 S COURSE DR 408
POMPANO BEACH, FL 33069

New Principal Place of Business:

% NORMA PHILLIPS
2661 S COURSE DR 408
POMPANO BEACH, FL 33069

Current Mailing Address:

% NORMA PHILLIPS
2661 S COURSE DR 408
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 22-3971340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NORMA
2661 S COURSE DR 408
POMPANO BEACH, FL 33069 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: P () Delete
Name: PHILLIPS, NORMA
Address: 2661 S COURSE DR 408
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: SHRLICH, FRANCES
Address: 4116 PALM AIRE DR W 1628
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: PHILLIPS, NORMA
Address: 2661 S COURSE DR 408
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: GENNARO, ELAINE
Address: 3609 DUNES VISTA DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Delete
Name: SHRLICH, FRANCES
Address: 4116 PALM AIRE DR W 1628
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Delete
Name: BRACCHI-TERENZIO, DONNA
Address: 4010 GALT OCEAN DR 405
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, NORMA
Address: 2661 S COURSE DR 408
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change () Addition
Name: EHRlich, FRANCES
Address: 4116 PALM AIRE DR W 162B
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Change () Addition
Name: BRACCHI-TERENZIO, DONNA
Address: 4010 GALT OCEAN DRIVE 405
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: DEGENNARO, ELAINE
Address: 3609 DUNES VISTA DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: CHRM (X) Change () Addition
Name: BAJCAR, KAREN
Address: 2691 S COURSE DR. 304
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMA PHILLIPS

P

03/14/2009

Electronic Signature of Signing Officer or Director

_____ Date