2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009870

Apr 23, 2011 Secretary of State

Entity Name: PALM AIRE LADIES GOLF ASSOC., INC

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

JOAN WERREN 5450 N.OCEAN BLVD. #33 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

JOAN WERREN 5450 N. OCEAN BLVD. #33 FT. LAUDERDALE, FL 33308

JOAN WERREN 5450 N.OCEAN BLVD. #33 FT. LAUDERDALE, FL 33308

FEI Number: 22-3971340 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:

JOAN, WERREN 5450 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33308 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:

WERREN, JOAN Name:

Address: 5450 N. OCEAN BLVD.#33 City-St-Zip: FT. LAUDERDALE, FL 33308

Title:

Name: HARTMANN, KATHY Address: 2940 N. COURSE DR. #606 City-St-Zip: POMPANO BEACH, FL 33069

Title:

COHEN, TERRI Name:

Address: 804 CYPRESS BLVD. #303 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: GERSON, GABRIELLE 3510 OAKS WAY #310 Address: City-St-Zip: POMPANO BEACH, FL 33069

Title: CHM

BAJCAR, KAREN Name: 2691 S COURSE DR. 304 Address: POMPANO BEACH, FL 33069 City-St-Zip:

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: JOAN WERREN Ρ 04/23/2011