2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009870

FILED Jan 17, 2012 Secretary of State

Entity Name: PALM AIRE LADIES GOLF ASSOC., INC

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

JOAN WERREN 804 CYPRESS BLVD.

5450 N.OCEAN BLVD. #33 APT. 303

FT. LAUDERDALE, FL 33308 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

JOAN WERREN 804 CYPRESS BLVD.

5450 N.OCEAN BLVD. #33 APT. 303

FT. LAUDERDALE, FL 33308 POMPANO BEACH, FL 33069

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.
#33

TERRI, COHEN
804 CYPRESS BLVD.
APT. 303

FT. LAUDERDALE, FL 33308 US POMPANO BEACH, FL 33069 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: TERRI COHEN 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COHEN, TERRI

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

Title: TREA

 Name:
 HARTMANN, KATHY

 Address:
 2940 N. COURSE DR. #606

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VICE

Name: ZUCKERMAN, PAT

Address: 821 CYPRESS BLVD., APT. 510
City-St-Zip: POMPANO BEACH, FL 33069

Title: 9

 Name:
 GERSON, GABRIELLE

 Address:
 3510 OAKS WAY #310

 City-St-Zip:
 POMPANO BEACH, FL
 33069

Title: CHM

 Name:
 BAJCAR, KAREN

 Address:
 2691 S COURSE DR. 304

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: TERRI COHEN PRES 01/17/2012