

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006852

FILED
Mar 11, 2012
Secretary of State

Entity Name: PALM AIRE UNITED, INC.

Current Principal Place of Business:

208 S.E. 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4116 W PALM AIRE DR
161 B
POMPANO BEACH, FL 33069

New Mailing Address:

2770 PALM AIRE DRIVE N
161 B
POMPANO BEACH, FL 33069

FEI Number: 61-1602165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, EDWARD A
208 S.E. 6TH STREET
FORT LAUDERDALE, FL 33301 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: D
Name: ASSAEL, ALBERT
Address: 1007 E. CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: BENNETT, BURT
Address: 3051 PALM AIRE DRIVE SOUTH
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: CORSON, LEE
Address: 4112 PALM AIRE DRIVE WEST, #123 B
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: MILLS, JEROLD
Address: 2770 PALM AIRE DRIVE N
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: GROSS, JAY
Address: 933 CYPRESS GROVE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MESSINA, JERRY
Address: 2691 SOUTH COURSE DR
City-St-Zip: POMPANO BEACH, FL 33069 FL

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: JEROLD MILLS

T

03/11/2012

Electronic Signature of Signing Officer or Director

Date