

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23195

FILED
Apr 14, 2010
Secretary of State

Entity Name: MISTY OAKS AT PALM-AIRE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% EXCLUSIVE PROPERTY MGMT
1280 S.W. 36TH AVE., STE 301
POMPANO BEACH, FL 33069

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

% EXCLUSIVE PROPERTY MGMT
1280 S.W. 36TH AVE., STE 301
POMPANO BEACH, FL 33069

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 65-0056647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCLUSIVE PROPERTY MGMT.
1280 SW 36TH AVE.
#301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE
SUITE 301
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: STEVE CABALLERO

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AARONIAN, ROBERT
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: RIDDICK, JEANNIE
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: COLLIER, PHILIP
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: AARONIAN, SHARRA
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: BOMMARITO, SALVADOR
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: SCHELL, LLOYD P
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: ROBERT AARONIAN

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date