

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N24891

Entity Name: THE CLUB VILLAS II AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231**New Principal Place of Business:**3707 RADNOR PLACE
SARASOTA, FL 34232**Current Mailing Address:**1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231**New Mailing Address:**3707 RADNOR PLACE
SARASOTA, FL 34232**FEI Number:** 65-0360792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**PROKOP, P.A.
3707 RADNOR PLACE
SARASOTA, FL 34232 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: KENNETH D. PROKOP

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FAULKNER, FRED
Address: 5532 COUNTY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: BALL, EUNICE
Address: 5622 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: YEAGER, GEORGE
Address: 5564 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HENRY, DANIEL J SR
Address: 5616 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

Title: AS (X) Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: BALL, EUNICE
Address: 5622 COUNTRY CLUB WAY
City-St-Zip: SARASOTA, FL 34243

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

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

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

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: KENNETH D. PROKOP

RA

06/01/2009

Electronic Signature of Signing Officer or Director

Date