

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24891

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE CLUB VILLAS II AT PALM AIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3707 RADNOR PLACE
SARASOTA, FL 34232

New Principal Place of Business:

2011 BISPHAM ROAD
SARASOTA, FL 34231

Current Mailing Address:

3707 RADNOR PLACE
SARASOTA, FL 34232

New Mailing Address:

2011 BISPHAM ROAD
SARASOTA, FL 34231

FEI Number: 65-0360792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROKOP, P.A.
3707 RADNOR PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PROKOP, P.A.
2011 BISPHAM ROAD
SARASOTA, FL 34231 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FAULKNER, FRED
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

Title: PTD
Name: BALL, EUNICE
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: YEAGER, GEORGE
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: HENRY, DANIEL J SR
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: LEGEAY, PAUL
Address: 2011 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

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: KENNETH D PROKOP

RA

01/05/2012

Electronic Signature of Signing Officer or Director

Date