

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000073

FILED
Mar 31, 2009
Secretary of State

Entity Name: PALM-AIRE RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2601 PALM-AIRE DR N
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2601 PALM-AIRE DR N
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0662716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DICKSON, DUANE A
2601 PALM AIRE DRIVE N.
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: DUANE A. DICKSON

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNSTAN, RICK
Address: 2601 PALM AIRE DR. N
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: LARRIEN, JORGE
Address: 2601 PACMAIRE DR. N.
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD () Delete
Name: MUSSELMAN, JEFF
Address: 8427 SOUT PARR CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LARRIEU, JORGE
Address: 2601 PALM AIRE DR. N.
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change () Addition
Name: MUSSELMAN, JEFF
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: RICK DUNSTAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date