

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
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:

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

FEI Number: 65-0662716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, DUANE A
2601 PALM AIRE DRIVE N.
POMPANO BEACH, FL 33069 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: PD
Name: DUNSTAN, RICK
Address: 2601 PALM AIRE DR. N
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: STD
Name: MUSSELMAN, JEFF
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: RICK DUNSTAN

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date