

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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 BEACH, 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:

DICKSON, DUANE A
2601 PALM AIRE DRIVE N.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DICKSON

01/07/2011

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: WIECZERZACK, RICHARD
Address: 2601 PALM AIRE DR. N
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD
Name: DIXON, BRYAN
Address: 2601 PALM AIRE DR. N
City-St-Zip: POMPANO BEACH, FL 33069

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: DUANE DICKSON

MR

01/07/2011

Electronic Signature of Signing Officer or Director

Date