

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002813

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE FAIRWAYS OF PALM-AIRE, INC.

Current Principal Place of Business:

1280 SW 36TH AVE #301
POMPANO BCH, FL 33069 US

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1280 SW 36TH AVE #301
POMPANO BCH, FL 33069 US

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 65-0634865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, ALLEN
507 SE 11 COURT
FORT LAUDERDALE, FL 33316 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: P
Name: SIGH, JOHN
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: CHERUP, MICHAEL
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: CHIOCCO, RALPH
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: BATES, JASON
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: MCCARTHY, BRIAN J
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JOHN SIGH

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date