

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071749

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: RESORT AT PALM AIRE, INC.

## Current Principal Place of Business:

2600 PALM AIRE DRIVE NORTH  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

2600 PALM AIRE DRIVE NORTH  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 65-0523135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHONDA J. LOVELACE  
2600 PALM AIRE DRIVE NORTH  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORLEANS, JEFFERY P  
Address: 1 GREENWOOD SQUARE, 3333 STREET RD STE 101  
City-St-Zip: BENSALEM, PA

Title: VPSD  
Name: GOLDMAN, BENJAMIN D  
Address: 1 GREENWOOD SQUARE, 3333 ST RD STE 101  
City-St-Zip: BENSALEM, PA

Title: AS  
Name: MURPHY, JOANN  
Address: 1 GREENWOOD SQUARE, 3333 ST RD STE 101  
City-St-Zip: BENSALEM, PA

Title: AS  
Name: LOVELACE, RHONDA  
Address: 2600 PALM AIRE DRIVE NORTH  
City-St-Zip: POMPANO BEACH, FL

Title: ST  
Name: KATZ, LEWIS  
Address: 2600 PALMAIRE DRIVE NORTH  
City-St-Zip: POMPANO BEACH, FL

Title: VP  
Name: SIEGFRIED, LINDA  
Address: 1 GREENWOOD SQUARE 3333 STREET RD #101  
City-St-Zip: BENSALEM, PA

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA LOVELACE

AS

02/18/2010

Electronic Signature of Signing Officer or Director

Date