

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: ORLEANS, JEFFERY P
Address: 7 NESHAMINY INTERPLEX #215
City-St-Zip: TREVOSE, PA 19053 US

Title: VPSD
Name: GOLDMAN, BENJAMIN D
Address: 10231 BLUE HERON COVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: AS
Name: LOVELACE, RHONDA
Address: 2600 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST
Name: KATZ, LEWIS
Address: 2600 PALM AIRE DRIVE NORTH
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA LOVELACE

AS

01/10/2011

Electronic Signature of Signing Officer or Director

Date