

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072317

FILED
Jan 30, 2004
Secretary of State

Entity Name: PALM AIRE RESORTS MANAGEMENT CORP.

Current Principal Place of Business:

2600 PALM ARIE DRIVE NORTH
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2600 PALM ARIE DRIVE NORTH
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0523092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, RHONDA J
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 () Delete
Name: WEBER, RICK
Address: 2600 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: ORLEANS, JEFFREY P
Address: 1 GREENWOOD SQUARE 3333 STREET RD
City-St-Zip: BENSALEM, PA

Title: SVP () Delete
Name: LOVELACE, RHONDA J
Address: 2600 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: LAPONZINA, JOHNNY
Address: 2600 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAPONZINA, JOHNNY
Address: 2600 PALM AIRE DRIVE NORTH
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RHONDA LOVELACE

VP

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date