

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072317

FILED
Jan 25, 2008
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:

2600 PALM AIRE DRIVE NORTH
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2600 PALM ARIE DRIVE NORTH
POMPANO BEACH, FL 33069 US

New Mailing Address:

2600 PALM AIRE DRIVE NORTH
POMPANO BEACH, FL 33069 US

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: POMPAN0 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: POMPAN0 BEACH, FL

Title: VP (X) Delete
Name: LAPONZINA, JOHNNY
Address: 2600 PALM ARIE DRIVE NORTH
City-St-Zip: POMPAN0 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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/25/2008

Electronic Signature of Signing Officer or Director

Date