2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000073

Entity Name: PALM-AIRE RESORT OWNERS ASSOCIATION, INC.

FILED Feb 12, 2013 Secretary of State CC5019087167

Current Principal Place of Business:

2601 PALM-AIRE DR N POMPANO BEACH, FL 33069

Current Mailing Address:

2601 PALM-AIRE DR N

POMPANO BEACH, FL 33069 US

FEI Number: 65-0662716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail:

Title PD Title VP

NameTANSKI, ANDREWNameWIECZERZACK, RICHARDAddress5324 FAIRFIELD LAKE DRIVEAddress2601 PALM AIRE DR. N.

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: POMPANO BEACH FL 33069

Title STD

Name TERRI, HOENSTINE

Address 6277 SEA HARBOR DRIVE,

City-State-Zip: ORLANDO FL 32821

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: ANDREW TANSKI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/12/2013