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Feb 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741597 (9)

1. Corporation Name
PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION N O. 9, INC.



Principal Place of Business Mailing Address
3500 GATEWAY DRIVE # 202 POMPANO BEACH FL 33069
3500 GATEWAY DRIVE # 202 POMPANO BEACH FL 33069-4870

3. Date Incorporated or Qualified 02/13/1978
3a. Date of Last Report 03/20/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1823918	Not Applicable
Suite, Apt. # etc	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
23	28	<input type="checkbox"/>	
Zip	Country	Zip	Country
24	25	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ISAACS, MALCOLM 3500 GATEWAY DRIVEWAY SUITE 202 POMPANO BEACH FL 33069		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Joseph Goldberg* DATE: 2/17/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOLDBERG, JOSEPH	1.2 NAME	MALCOLM ISAACS
STREET ADDRESS	3500 GATEWAY DR. #202	1.3 STREET ADDRESS	3500 GATEWAY DR #202
CITY - ST - ZIP	POMPANO BEACH FL	1.4 CITY - ST - ZIP	POMPANO BCH, FLA 33069
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROMAN, RICK	2.2 NAME	HEB LOCKMAN
STREET ADDRESS	3500 GATEWAY DR.	2.3 STREET ADDRESS	3500 GATEWAY DR #202
CITY - ST - ZIP	POMPANO BEACH FL 33069	2.4 CITY - ST - ZIP	POMPANO BCH, FLA 33069
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHENKER, HAROLD	3.2 NAME	ALLAN RITTER
STREET ADDRESS	3500 GATEWAY DR. #202	3.3 STREET ADDRESS	3500 GATEWAY DR #202
CITY - ST - ZIP	POMPANO BEACH FL	3.4 CITY - ST - ZIP	POMPANO BCH, FLA 33069
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TEICH, MILDRED	4.2 NAME	SAM FRANK
STREET ADDRESS	3500 GATEWAY DRIVE	4.3 STREET ADDRESS	BOB CYPRESS BLVD #402
CITY - ST - ZIP	POMPANO BEACH FL	4.4 CITY - ST - ZIP	POMPANO BEACH, FL 33069
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME	FINK, SYLVIA	5.2 NAME	
STREET ADDRESS	3500 GATEWAY DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	POMPANO BEACH FL	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME	ASD	6.2 NAME	
STREET ADDRESS	GOLDBERG, LOUIS	6.3 STREET ADDRESS	
CITY - ST - ZIP	3500 GATEWAY DRIVE	6.4 CITY - ST - ZIP	
	POMPANO BEACH FL		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Goldberg* DATE: 2/17/97

CR2E037 (9/96)