

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 18, 2011
Secretary of State

DOCUMENT# 741597

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 9, INC.**Current Principal Place of Business:**3500 GATEWAY DRIVE # 202
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**3500 GATEWAY DRIVE # 202
POMPANO BEACH, FL 33069**New Mailing Address:****FEI Number:** 59-1823918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ISAACS, MALCOLM
3500 GATEWAY DRIVEWAY
SUITE 202
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**IRWIN ROSEN
3500 GATEWAY DRIVEWAY
SUITE 202
POMPANO BEACH, FL 33069 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: IRWIN ROSEN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEN, IRWIN
Address: 3500 GATEWAY DR. #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: MOSS, BARRY
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: SABINOSH, KEN
Address: 3500 GATEWAY DR #202
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: RITTER, AL
Address: 3500 GATEWAY DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33069

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: IRWIN ROSEN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date