

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732921

FILED
Mar 13, 2009
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 6, INC.

Current Principal Place of Business:

1280 SW 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVENUE
SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1641521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, TINA
EXCLUSIVE PROPERTY MGMT, INC
1280 SW 36 AVE #301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CABALLERO, STEVEN
EXCLUSIVE PROPERTY MGMT
1280 SW 36 AVE #301
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: STEVEN CABALLERO

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARONSON, JOEL
Address: 3930 OAKS CLUBHOUSE DR. #203
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: D () Delete
Name: NORTH, ARTHUR
Address: 3900 OAKS CLUBHOUSE DR #102
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: PD () Delete
Name: SPIEGELMAN, STEVEN
Address: 3850 OAKS CLUBHOUSE DR #304
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: VPD () Delete
Name: KENNETH, PERRO
Address: 3960 OAKS CLUBHOUSE DR #507
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: SD () Delete
Name: LEPAGE, MARRY
Address: 3735 OAKS CLUBHOUSE DR.
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: TD () Delete
Name: COPPOLA, PATRICIA
Address: 3800 OAKS CLUBHOUSE DR #303
City-St-Zip: POMPAÑO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRO, KENNETH
Address: 3960 OAKS CLUBHOUSE DR. #507
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: VPD (X) Change () Addition
Name: GILMAN, STEPHEN J
Address: 3980 OAKS CLUBHOUSE DR #510
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: SD (X) Change () Addition
Name: LEPAGE, MARY
Address: 3735 OAKS CLUBHOUSE DR
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: TD (X) Change () Addition
Name: COPPOLA, PATRICIA
Address: 3800 OAKS CLUBHOUSE DR #303
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: NORTH, ARTHUR
Address: 3900 OAKS CLUBHOUSE DR. 102
City-St-Zip: POMPAÑO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: ROBBINS, BERNARD
Address: 3970 OAKS CLUBHOUSE DR #106
City-St-Zip: POMPAÑO BEACH, FL 33069 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH PERRO

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date