

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732921

FILED
Jan 27, 2010
Secretary of State

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

Current Principal Place of Business:

C/O M&M PROPERTY MANAGEMEN, LLC
1412 S. POWERLINE RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O M&M PROPERTY MANAGEMEN, LLC
1412 S. POWERLINE RD.
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:

CABALLERO, STEVEN
EXCLUSIVE PROPERTY MGMT
1280 SW 36 AVE #301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

M & M PROPERTY MANAGEMENT
1412 S. POWERLINE ROAD
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: BRENDA MOSKOWITZ

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRO, KENNETH
Address: 3960 OAKS CLUBHOUSE DR. #507
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: GILMAN, STEPHEN J
Address: 3980 OAKS CLUBHOUSE DR #510
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: STD
Name: COPPOLA, PATRICIA
Address: 3800 OAKS CLUBHOUSE DR #303
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: NORTH, ARTIE
Address: 3900 OAKS CLUBHOUSE DR #102
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: WEHMAKER, LYNDIA
Address: 3930 OAKS CLUBHOUSE DR. #503
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: ROBBINS, BERNARD
Address: 3970 OAKS CLUBHOUSE DR #106
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KENNETH PERRO

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date