2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724139

FILED Apr 29, 2011 Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 4, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 GATEWAY DR. 3500 GATEWAY DR.

POMPANO BEACH, FL 33069 US SUITE 202

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3500 GATEWAY DR. 3500 GATEWAY DR.

POMPANO BEACH, FL 33069 US SUITE 202

US

POMPANO BEACH, FL 33069 US

FEI Number: 59-1438445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, PAUL P 3500 GATEWAY DR., #202 POMPANO BEACH, FL 33069

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

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, PAUL

Address: 3500 GATEWAY DR., SUITE 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: S

Name: SAWYER, PATRICIA

Address: 3500 GATEWAY DR., SUITE # 202 City-St-Zip: POMPANO BCH.,, FL 33069

Title: VP

Name: BOTES, MARLENA

Address: 3500 GATEWAY DR., SUITE # 202 City-St-Zip: POMPANO BCH.,, FL 33069

Title: T

Name: SMITH, DARLENE

Address: 3500 GATEWAY DR., SUITE # 202 City-St-Zip: POMPANO BCH.,, 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: PAUL MILLER P 04/29/2011