2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732921

FILED Feb 14, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1641521 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:

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:

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: TD

Name: COPPOLA, PATRICIA

Address: 3800 OAKS CLUBHOUSE DR #303 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD

 Name:
 WEHMAKER, LYNDA

 Address:
 3930 OAKS CLBHS DR #503

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: [

Name: NORTH, ARTHUR

Address: 3900 OAKS CLBHS DR #102 City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: BECHER, SKEE

Address: 3960 OAKS CLBHS DR #402 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 02/14/2011