2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739073

FILED Feb 09, 2010 Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 8, INC.

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

1412 S. POWERLINE RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1412 S. POWERLINE RD. POMPANO BEACH, FL 33069

FEI Number: 59-1746416 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:

BAKALAR, BROUGH &CHADROW P.A.

150 S. PINE ISLAND ROAD

SUITE 540

PLANTATION, FL 33324 US

M&M PROPERTY MANAGEMENT LLC

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 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STARK, ARTHUR PRES
Address: 905 WEST CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP

Name: BRUMMER, GEORGE VPRES
Address: 4000 NORTH CYPRESS DRIVE #105
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD

 Name:
 INDOVINO, RICHARD J STD

 Address:
 4011 NORTH CYPRESS DRIVE #201

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

 Name:
 WOLINSKY, JOEL D

 Address:
 805 EAST CYPRESS LANE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title:

Name: BEHRMAN, LAWRENCE D
Address: 807 EAST CYPRESS LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: [

 Name:
 SNYDER, RICHARD D

 Address:
 906 W. CYPRESS LANE

 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: ARTHUR STARK PRES 02/09/2010