

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2010
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 10, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1895042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EKVALL, SANDRA
Address: 4030 PALM AIRE DRIVE WEST #204
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPD
Name: MOZENTER, MARVIN
Address: 625 OAKS DRIVE #201
City-St-Zip: POMPANO BCH, FL 33069 US

Title: TD
Name: MYER, JAY
Address: 4030 PALM AIRE DRIVE W #301
City-St-Zip: POMPANO BCH, FL 33069 US

Title: SD
Name: LAPES, AARON
Address: 4020 PALM AIRE DRIVE WEST #207
City-St-Zip: POMPANO BCH, FL 33069 US

Title: D
Name: BRUMMER, ROBERT
Address: 4020 PALM AIRE DRIVE W #512
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: DILIBERTO, RICHARD
Address: 4015 PALM AIRE DRIVE W #902
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: SANDRA EKVALL

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date