

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748219

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 11, INC.

Current Principal Place of Business:

1280 SW 36TH AVE.
SUITE 301
POMPANO BEACH, FL 330693005

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVE.
SUITE 301
POMPANO BEACH, FL 330693005

New Mailing Address:

FEI Number: 59-1927508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKALAR, BROUGH & CHADROW P. A
150 S PINE ISLAND RD 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER P. A
150 S PINE ISLAND RD 540
FORT LAUDERDALE, FL 33324 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: CAROL BAKALAR

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VPD () Delete
Name: WEINER, ADELE
Address: 1280 SW 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: BECKER, ELY
Address: 1280 SW 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: HERZMARK, MICHELE LEE
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: CURTIN, ANGELA
Address: 1280 SW 36 AVE. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: PORGES, JAY
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: 1VPD () Delete
Name: RACHWAL, SYD
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ERICKSON, PETER
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES WIGGINS

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date