

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748219

FILED
Mar 05, 2010
Secretary of State

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

Current Principal Place of Business:

1412 S POWERLING RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1412 S POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

1412 S POWERLING RD.
POMPANO BEACH, FL 33069

New Mailing Address:

1412 S POWERLINE RD.
POMPANO BEACH, FL 33069

FEI Number: 59-1927508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

M&M PROPERTY MANAGEMENT, LLC
1412 S. POWERLINE ROAD
POMPANO BEACH, 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: BRENDA MOSKOWITZ

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERZMARK, MICHELE
Address: 3520 OAKS WAY #704
City-St-Zip: POMPANO BEACH, FL 33069

Title: 1VPD
Name: RACHWAL, SYDNEY
Address: 3520 OAKS WAY #104
City-St-Zip: POMPANO BEACH, FL 33069

Title: 2VPD
Name: WEINER, ADELE
Address: 3510 OAKS WAY #206
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: CURTIN, ANGELA
Address: 3505 OAKS WAY #511
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD
Name: BECKER, ELY
Address: 3507 OAKS WAY #1012
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: ERICKSON, PETER
Address: 3507 OAKS WAY #702
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: MICHELE HERZMARK

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date