2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748219

FILED Mar 31, 2011 Secretary of State

Entity Name: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 11, 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: 59-1927508 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, 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:

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: TE

 Name:
 ERICKSON, PETER R

 Address:
 3507 OAKS WAY #702

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: [

 Name:
 GREENBAUM, DAVID

 Address:
 3499 OAKS WAY #408

 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 03/31/2011