

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 11, 2006**  
**Secretary of State**

DOCUMENT# 764823

**Entity Name:** THE GARDENS AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O DELTA MANAGEMENT CORP  
6047 KIMBERLY BLVD STE W  
N LAUDERDALE, FL 33067 US**New Principal Place of Business:**C/O ROYAL PROPERTY MANAGEMENT INC.  
3040 N.W. 68TH STREET BOX #2  
FT. LAUDERDALE, FL 33309 US**Current Mailing Address:**C/O DELTA MANAGEMENT CORP  
PO BOX 590577  
TAMARA, FL 33359 US**New Mailing Address:**C/O ROYAL PROPERTY MANAGEMENT INC.  
8317 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071 US**FEI Number:** 59-2237656**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PHILLIPS, EISENGER, & BROWN PA  
4000 HOLLYWOOD BLVD #265-S  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**ROYAL PROPERTY MANAGEMENT INC.  
8317 WEST ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071 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: FRANK LAPORTA

09/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: BROOKS, DOROTHY  
Address: 3040 NW 48 ST #204  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: MARX, RICHARD  
Address: 3010 NW 68 ST #102  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: BOARD, TERRY  
Address: 340 NW 6TH ST., #102  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD ( ) Delete  
Name: RUSSO, CARI  
Address: 3020 NW 68 ST #106  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: STD ( ) Delete  
Name: ANDREW, CAMRE  
Address: 3020 NW 68TH ST., #201  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: BROOKS, DOROTHY  
Address: 3040 NW 68 ST BOX #2  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD (X) Change ( ) Addition  
Name: MARX, RICHARD  
Address: 3040 NW 68 ST BOX # 2  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD (X) Change ( ) Addition  
Name: BOARD, TERRY  
Address: 3040 NW 68TH ST. BOX #2  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD (X) Change ( ) Addition  
Name: RUSSO, L  
Address: 3040 N.W. 68 ST BOX #2  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: STD (X) Change ( ) Addition  
Name: ANDREW, CONSTANCE  
Address: 3040 NW 68TH ST., BOX 2  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MARX

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date