2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State
03-27-2006 90250 006 ****61.25

DOCUMENT # 728860

1. Entity Name
PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 5, INC.

Principal Place of Business	Mailing Address
1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069	1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069

02012006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1565183 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BAKALAR, BROUGH, & CHADROW, P.A. 150 S. PINE ISLAND RD. #540 PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD WITTE, SUZAN 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ESERMAN, CLIFTON W. 1280 SW 36TH AVE. #301 POM PANO BCH - FL - 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TERNER, ROBERT 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HYMAN, NEVILLE 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ABRAHAMS, JACK 1280 SW 36TH AVE. #301 POMPANO BCH. FL. 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ABRAHAMS, JACK 1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BEAUPRE, CELESTE 1280 SW 36th AVE. #301 POMPANO BCH. FL. 33069	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GIBREE, WALTER 1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D INGRASSIA, MARION 1280 SW 36 AVE. #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIEGEL, SIDNEY M. 1280 SW 36th AVE. #301 POMPANO BCH - FL - 33069	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack H. Abrahams President March 21/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT # 728860

RUN DATE: 3/16/06
RUN TIME: 9:42 AM

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PALM-AIRE COUNTRY CLUB CONDO ASSOCIATION NO. 5
BOARD/COMMITTEE MEMBERS REPORT AS OF 03/16/06

NAME/ADDRESS	TITLE/E-MAIL	WORK/FAX	HOME/CELL	TERM EXPIRATION
CLASS: PRESIDENT				
JACK ABRAHAMS			954-971-8602	
555 OAKS LANE # 303	lojac31@aol.com	954-974-8658		
POMPANO BEACH FL 33069				
CLASS: VICE-PRESIDENT				
Clifton W. Esserman			954-973-9977	
575 OAKS LANE # 801				
POMPANO BEACH FL 33069				
CLASS: SECRETARY				
Celeste Beaupre		703-294-6141	954-973-4444	
565 OAKS LANE # 402				
POMPANO BEACH FL 33069				
CLASS: TREASURER				
WALTER GIBREE			954-973-7046	
545 OAKS LANE # 410				
POMPANO BEACH FL 33069				
CLASS: DIRECTOR				
SIDNEY M. SIEGEL			954-974-6511	
605 OAKS DRIVE # 101	sidsiegel8@yahoo.com		954-401-2673	
POMPANO BEACH FL 33069				
MR. ROBERT TERNER			954-972-1049	
545 OAKS LANE # 409				
POMPANO BEACH FL 33069				
SUZAN WITTE ✓	DIRECTOR		954-935-9247	
605 OAKS DRIVE # 608	Suzan605@aol.com			
POMPANO BEACH FL 33069				