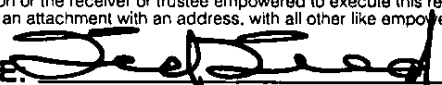


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90047 007 ****61.25

DOCUMENT # 728860 1. Entity Name PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 5, INC.					
Principal Place of Business 1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069			Mailing Address 1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1565183	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BAKALAR, BROUGH, & CHADROW, P.A. 150 S. PINE ISLAND RD. #540 PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		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 ESERMAN, CLIFTON W 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WITTE, SUZAN 1280 SW 36 AVE 301 POMPANO BEACH, 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	SD TERNER, ROBERT 1280 SW 36 AVE 301 POMPANO BEACH, FL 33069 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ABRAHAMS, JACK 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROTHMAN, JANET 1280 SW 36 AVE 301 POMPANO BEACH, FL 33069 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BEAUPRE, CELESTE 1280 S.W. 36TH AVENUE, SUITE #301 POMPANO BEACH, FL 33069 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALUS, UTA 1280 SW 36 AVE 301 POMPANO BEACH, 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	TD NYQUIST, JAMES 1280 SW 36 AVE 301 POMPANO BEACH, FL 33069 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIEGEL, SIDNEY M 1280 SW 36TH AVE., #301 POMPANO BEACH, FL 33069 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIEGEL, SIDNEY M. 1280 SW 36 AVE 301 POMPANO BEACH, FL ☒ 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 			4/1/08 Date		
Daytime Phone #					