

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728860

FILED
Mar 18, 2009
Secretary of State

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

Current Principal Place of Business:

1280 S.W. 36TH AVENUE, SUITE #301
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1280 S.W. 36TH AVENUE, SUITE #301
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1565183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR, BROUGH, & CHADROW, P.A.
150 S. PINE ISLAND RD. #540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: WITTE, SUSAN
Address: 1280 SW 36 AVE. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: JERNER, ROBERT
Address: 1280 SW 36 AVE. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: ROTHMAN, JANET
Address: 1280 SW 36 AVE. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: BEAUPRE, CELESTE
Address: 1280 S.W. 36TH AVENUE, SUITE #301
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: NYQUIST, JAMES
Address: 1280 SW 36 AVE. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: SIEGE, SIDNEY M
Address: 1280 SW 36 AVE 301
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, SIDNEY
Address: 605 OAKS DRIVE #101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD (X) Change () Addition
Name: WITTE, SUZAN
Address: 605 OAKS DRIVE #608
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change () Addition
Name: SALUS, UTA
Address: 575 OAKS LANE #706
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD (X) Change () Addition
Name: ABRAHAMS, JACK
Address: 555 OAKS LANE #303
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: ROTHMAN, JANET
Address: 575 OAKS LANE #306
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: GIBILARO, CHARLES
Address: 545 OAKS LANE#505
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: SIDNEY SIEGEL

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date