

FILE NOW: FILING FEE IS \$61.25

FILED

**May 27 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27964
1. Corporation Name
BONAIRE VILLAGE AT WOODMONT #5, INC.

Principal Place of Business: **A & M PROPERTY MGMT. 3475 HIATUS ROAD SUNRISE, FLORIDA 33351**
Mailing Address: **A & M PROPERTY MGMT. 3475 HIATUS ROAD SUNRISE, FL 33351**

3. Date Incorporated or Qualified: **8-12-88**

4. FEI Number: **65-0100954** Applied For: Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **TAMAR D. SHENDELL, ESQ. 3650 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FLORIDA 33064**

10. Name and Address of New Registered Agent (81-85): **Tamar D. Shendell, Esq. 3650 N. Federal Hwy. # 208 Lighthouse Point FL 33064**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-23-98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ARTHUR BIEL	
STREET ADDRESS	7540 NW 79th AVENUE, #T-5	
CITY-ST-ZIP	TAMARAC, FLORIDA 33321	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	STUART ROSENFELD	
STREET ADDRESS	7550 NW 79th AVENUE, #U-4	
CITY-ST-ZIP	TAMARAC, FLORIDA 33321	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	JEANETTE STEIN	
STREET ADDRESS	7560 NW 79th AVENUE, #V-3	
CITY-ST-ZIP	TAMARAC, FLORIDA 33321	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HERMAN WEISS	
STREET ADDRESS	7550 NW 79th AVENUE, #U-1	
CITY-ST-ZIP	TAMARAC, FLORIDA 33321	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSE WEISBACH	
STREET ADDRESS	7540 NW 79th AVENUE, #T-2	
CITY-ST-ZIP	TAMARAC, FLORIDA 33321	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

500002538245
-05/28/98--01016--013
***61.25

[Signature] 5.27

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *[Signature]* ARTHUR BIEL 4/17/98 Date Daytime Phone: 954 7224020

CR2E037 (10/97)