


**2003 NOT-FOR-PROFIT CORPORATION-
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90106 047 ****61.25

DOCUMENT # N27964

1. Entity Name
BONAIRE VILLAGE AT WOODMONT NO.5, INC.



Principal Place of Business
**A & M PROPERTY MGMT.
3475 HIATUS ROAD
SUNRISE FL 33351**

Mailing Address
**A & M PROPERTY MGMT.
3475 HIATUS ROAD
SUNRISE FL 33351**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **65-0100954**

Applied For
 Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHENDELL, TAMAR D ESQ
3650 N. FEDERAL HWY
#208
LIGHTHOUSE POINT FL 33064**

Name
A & M Property Management

Street Address (P.O. Box Number is Not Acceptable)
3475 N. Hiatus Road

City **Sunrise** FL Zip Code **33351**

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]* DATE **4/7/03**

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

FILE NOW: FEE IS \$61.25

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 **TD** Delete
NAME **WEISBACH, ROSE**
STREET ADDRESS **7540 N.W. 79TH AVENUE, T-2**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **PD** Change Addition
NAME **Fran Giorgianni**
STREET ADDRESS **7650 NW 79th Ave. #V-2**
CITY-ST-ZIP **Tamarac, FL 33351**

TITLE **SD** Delete
NAME **WEISS, HERMAN**
STREET ADDRESS **7550 NW 79TH AVE U-1**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE **SD** Change Addition
NAME **Joan Frederick**
STREET ADDRESS **7650 NW 79th Ave #V-3**
CITY-ST-ZIP **Tamarac, FL 33351**

TITLE **PD** Delete
NAME **BERGMAN, ARNOLD**
STREET ADDRESS **7560 N.W. 79TH AVE., V-1**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **GIORGIANNI, FRAN**
STREET ADDRESS **7650 NW 79TH AVENUE # V-2**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **WEISBACH, JACK**
STREET ADDRESS **7540 NW 79TH AVENUE T-2**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: *[Signature]* - **FRAN GIORGIANNI** 4/10/03 904-226444

CR2E037 (10/02)