## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#716785** 

FILED Feb 20, 2006 Secretary of State

Entity Name: EVERETT ARMS NO. 5 ASSOCIATION, INC,

Current Principal Place of Business: New Principal Place of Business:

3550 NW 8 AVENUE #511

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3550 NW 8 AVENUE #511 P.O. BOX 8730

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33443 US

FEI Number: 65-0382458 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, RANDY RATLIFF, CARY L 3550 NW 8 AVENUE #511 700 S.E. 2ND AVE.

3550 NW 8 AVENUE #511 700 S.E. 2ND AVE POMPANO BEACH, FL 33064 US #415

DEERFIELD BEACH, FL 33441 US

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: CARY RATLIFF 02/20/2006

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: MCCOY, RANDY Name: MCCOY, SHERMAN R

Address: 3550 NW 8 AVENUE #511 Address: 3550 NW 8 AVENUE #511 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD ( ) Delete Title: VD (X) Change ( ) Addition Name: MCCOY, ROBERT Name: BARBIERI, EDUARDO

 Name:
 MCCOY, ROBERT
 Name:
 BARBIERI, EDUARDO

 Address:
 3550 NW 8 AVE #513
 Address:
 3550 NW 8 AVE #505

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

 Name:
 SHINDELDECKER, KAREN
 Name:
 DESOUZA, RONI

 Address:
 3550 NW 8 AVENUE #516
 Address:
 1915 NW 204 TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 MIAMI, FL 33179

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRIPPE, DAN
 Name:
 CASON, CHRISTOPHER

 Address:
 3550 NW 8TH AVE #510
 Address:
 3550 NW 8TH AVE #510

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: D () Delete Title: () Change () Addition

 Name:
 FASCILLA, DOMENIC
 Name:

 Address:
 3550 NW 8 AVENUE #501
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PELOSO, EMIDIO
 Name:

 Address:
 3550 NW 8 AVENUE #514
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY L. RATLIFF RA 02/20/2006

Electronic Signature of Signing Officer or Director

Date