

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90415 009 *****61.25

DOCUMENT # N04847

1. Entity Name

BONAIRE AT WOODMONT NO. 4, INC.



Principal Place of Business

A & M PROPERTY MGMT.
3475 N. HIATUS RD
SUNRISE FL 33351
US

Mailing Address

A & M PROPERTY MGMT.
3475 N. HIATUS RD
SUNRISE FL 33351
US

2. Principal Place of Business

A & M PARTNERS, INC.

Suite, Apt. #, etc.

3475 N Hiatus Road

City & State

Sunrise FL

Zip

33351

Country

USA

3. Mailing Address

A & M PARTNERS, INC.

Suite, Apt. #, etc.

3475 N Hiatus Road

City & State

Sunrise FL

Zip

33351

Country

USA



MOORE

CR2E037 (11/03)

4. FEI Number

59-2463489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

A & N PROPERTY MANAGEMENT
3745 N HIATUS ROAD
FORT LAUDERDALE FL 33351

7. Name and Address of New Registered Agent

Name

A & M PARTNERS, INC.

Street Address (P.O. Box Number is Not Acceptable)

3475 North 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

John Marie Waldron

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

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

TITLE	TD	☐ Delete
NAME	BAUOEL, BERNARD	
STREET ADDRESS	7547 NW 79TH AVE. #312	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	PD	☐ Delete
NAME	NAPOLIELLO, WILLIAM	
STREET ADDRESS	7579 NW 79 AVE., #105	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	VPD	☐ Delete
NAME	MADDELONE, LEE	
STREET ADDRESS	7579 NW 79TH AVE #207	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	SD	☐ Delete
NAME	COOPERMAN, SELMA	
STREET ADDRESS	7579 NW 79TH AVENUE #106	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	D	☐ Delete
NAME	RUBIN, MARILYN	
STREET ADDRESS	7589 NW 79 AVE 202	
CITY-ST-ZIP	TAMARAC FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		☒ Change ☐ Addition
NAME	Bernard BAUMOHL	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPD	☒ Change ☐ Addition
NAME	William Napollelo	
STREET ADDRESS	7579 NW 79th Avenue	
CITY-ST-ZIP	Tamarac, FL	
TITLE	PD	☒ Change ☐ Addition
NAME	Lee Maddalone	
STREET ADDRESS	7579 NW 79th Avenue	
CITY-ST-ZIP	Tamarac, FL	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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:

Selma Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-04