

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N44269

(1)

1. Corporation Name

CLEARBROOK VILLAGE, INC.



Principal Place of Business

Mailing Address

**10780 CEDAR POINT BLVD.
BOYNTON BEACH FL 33437**

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BOYNTON BEACH FL 33437**

3. Date Incorporated or Qualified

07/12/1991

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CUSTOM PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, M SUITE 2A
WEST PALM BEACH FL 33406**

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **POLOSKY, MURRAY**
STREET ADDRESS **10031 53RD WAY SO. #2102**
CITY-ST-ZIP **DELRAY BCH FL**

TITLE **VPD** ☐ DELETE
NAME **LAZOFF, MARVIN**
STREET ADDRESS **10031 53RD WAY SO. #2101**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **SD** ☐ DELETE
NAME **PARKS, RICHARD**
STREET ADDRESS **10031 53RD WAY SO. #1501**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **TD** ☐ DELETE
NAME **CHADWICK, HAROLD**
STREET ADDRESS **10031 53RD WAY SO. #1802**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **VPD** ☐ DELETE
NAME **DIENSTAG, MURRAY**
STREET ADDRESS **10031 53RD WAY SO. #1702**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **D**
33 STREET ADDRESS **PARKS, RICHARD**
34 CITY-ST-ZIP **10031 53RD WAY SO. # 1501**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP **BOYNTON BCH FL 33437**

51 TITLE ☒ Change ☐ Addition
52 NAME **S**
53 STREET ADDRESS **DIENSTAG, MURRAY**
54 CITY-ST-ZIP **10031 53RD WAY SO. #1702**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Harold Chadwick, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96
Date

Daytime Phone #

CR2E037 (12/95)