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FILED
Apr 25 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N44269

(1)

1. Corporation Name

CLEARBROOK VILLAGE, INC.



Principal Place of Business

10780 CEDAR POINT BLVD.
BOYNTON BEACH FL 33437

Mailing Address

10780 CEDAR POINT BLVD.
BOYNTON BEACH FL 33437-1310

3. Date Incorporated or Qualified

07/12/1991

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	POLONSKY, 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	D	☒ DELETE
NAME	PARKS, RICHARD	
STREET ADDRESS	10031 53RD WAY SO. #1501	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	TD	☒ DELETE
NAME	CHADWICK, HAROLD	
STREET ADDRESS	10031 53RD WAY SO. #1802	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	
TITLE	S	☒ DELETE
NAME	DENSTAG, MURRAY	
STREET ADDRESS	10031 53RD WAY SO. #1702	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☒ Addition
1.2 NAME	MARVIN LAZOFF	
1.3 STREET ADDRESS	10031 53RD WAY SO. 2101	
1.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	PHILIP CUTLER	
2.3 STREET ADDRESS	10063 53RD WAY SO. 701	
2.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
3.1 TITLE	TR	☐ Change ☒ Addition
3.2 NAME	GERALD SAFTON	
3.3 STREET ADDRESS	10011 53RD WAY SO. 1502	
3.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
4.1 TITLE	SEC	☐ Change ☒ Addition
4.2 NAME	RICHARD PARKS	
4.3 STREET ADDRESS	10011 53RD WAY SO. 1501	
4.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
5.1 TITLE	DR	☐ Change ☒ Addition
5.2 NAME	ROBERT HIRSCHHAUT	
5.3 STREET ADDRESS	10047 53RD WAY SO. 901	
5.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 on an attachment with an address.

CR2E037 (9/96)