

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 07/12/1991
4. FEI Number 65-0301722
Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CUSTOM PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, M SUITE 2A
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	LAZOFF, MARNIV	
STREET ADDRESS	10031 53RD WAY SO. #2102	
CITY - ST - ZIP	DELRAY BCH FL	
TITLE	VPD	☐ DELETE
NAME	CUTLER, PHILIP	
STREET ADDRESS	10063 53RD WAY SO 701	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	TR	☐ DELETE
NAME	SAFTON, GERALD	
STREET ADDRESS	10011 53RD WAY SO 1502	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	S	☒ DELETE
NAME	PARKS, RICHARD	
STREET ADDRESS	10011 53 WAY SO 1501	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	DR	☒ DELETE
NAME	HIRSCHAUT, ROBERT	
STREET ADDRESS	10047 53 WAY SO 901	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	PD
4.3 STREET ADDRESS	PARKS, RICHARD
4.4 CITY - ST - ZIP	10011 53 WAY SO 1501 BOYNTON BEACH FL
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	SEC D.4
5.3 STREET ADDRESS	HIRSCHAUT, ROBERT
5.4 CITY - ST - ZIP	10047 53 WAY SO 901 BOYNTON BEACH, FL.
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	DIR
6.3 STREET ADDRESS	WEINSTEIN, FRED
6.4 CITY - ST - ZIP	10063 53 WAY SO 702 BOYNTON BEACH, FL.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: _____ *GERALD SAFTON* *files 4/16/98*

CR2E037 (10/97)