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Jun 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N10469 (7)
1. Corporation Name
EAST BROOK HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address
15015 REDCLIFF DR. TAMPA, FL 33625 **SAME**

800002547868
-06/04/98--01070--021
***61.25

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date incorporated or Qualified
07/30/85

4. FEI Number **59-2653337** 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

Nelson Torretta
15015 Redcliff Drive
Tampa, FL 33625

*Shanta Ramrattan
14908 Greeley
Tampa, FL
33625*

10. Name and Address of New Registered Agent

Nelson Torretta
Street Address (P.O. Box Number is Not Acceptable)
15015 Redcliff Dr.
City **Tampa** FL **33625**

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: *Nelson Torretta* DATE: **5/17/98**

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	Torres, Ralph	DELETED
STREET ADDRESS			15015 Redcliff	
CITY-ST-ZIP			Tampa, FL 33625-1957	
TITLE		NAME	Sec. Partin, David	DELETED
STREET ADDRESS			14909 Greeley Dr.	
CITY-ST-ZIP			Tampa, FL 33625	
TITLE		NAME	VP2 Sanchez, Julio	DELETED
STREET ADDRESS			14911 Greeley	
CITY-ST-ZIP				
TITLE		NAME	Treas. Shanta Ramrattan	DELETED
STREET ADDRESS			14908 Greeley	
CITY-ST-ZIP				
TITLE		NAME	VP1	DELETED
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME	Member at Large	DELETED
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		NAME	Amy Weeks PD	Change	Addition
1.2 NAME			15002 Redcliff		
1.3 STREET ADDRESS			Tampa, FL 33625-1957		
1.4 CITY-ST-ZIP					
2.1 TITLE		NAME	Bill Clawson SD	Change	Addition
2.2 NAME			14916 Redcliff		
2.3 STREET ADDRESS			Tampa, FL 33625		
2.4 CITY-ST-ZIP					
3.1 TITLE		NAME	Dennis Bricknell VDI	Change	Addition
3.2 NAME			14905 Greeley Dr.		
3.3 STREET ADDRESS			Tampa, FL 33625		
3.4 CITY-ST-ZIP					
4.1 TITLE		NAME	Nelson Torretta TD	Change	Addition
4.2 NAME			15015 Redcliff		
4.3 STREET ADDRESS			Tampa, FL 33625		
4.4 CITY-ST-ZIP					
5.1 TITLE		NAME	Ron Baruck VD2	Change	Addition
5.2 NAME			15008 Redcliff		
5.3 STREET ADDRESS			Tampa, FL 33625		
5.4 CITY-ST-ZIP					
6.1 TITLE		NAME	MEMBER AT LARGE	Change	Addition
6.2 NAME			Pam Sibley		
6.3 STREET ADDRESS			14930 Redcliff		
6.4 CITY-ST-ZIP			Tampa, FL 33625		

14. 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 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: *Amy Weeks* DATE: **5-11-98** DAYTIME PHONE #: **989-2146**

CR2E037 (10/97)