2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729919

FILED Feb 27, 2009 Secretary of State

Entity Name: CLEARBROOKE TOWNHOUSE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

JIM NOBLES MANAGEMENT
251 WIND WARD PASS SUITE F
CLEARWATER BEACH, FL 33767 US

JIM NOBLES MANAGEMENT
251 WINDWARD PASS SUITE F
CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

251 WIND WARD PASS SUITE F
CLEARWATER BEACH, FL 33767 US
251 WINDWARD PASS SUITE F
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-1539303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC. 251 WINOCUA PASS 251 WINDWARD PASSAGE SUITE F SUITE F

SUITE F
CLEARWATER BEACH, FL 33767 US
SUITE F
CLEARWATER BEACH, FL 33767 US
CLEARWATER BEACH, FL 33767 US

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.

SIGNATURE: SHERON O. NICHOLS 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: TAYLOR, DAVID Name: TAYLOR, DAVID

Name:TAYLOR, DAVIDName:TAYLOR, DAVIDAddress:1807 CLEARBROOK DRAddress:1807 CLEARBROOK DRCity-St-Zip:CLEARWATER, FL 33760City-St-Zip:CLEARWATER, FL 33760 US

Title: PD () Delete Title: PD (X) Change () Addition Name: WEINING, RONALD Name: WEINING, RONALD

Address: 1882 CLEARBROOKE DRIVE Address: 1882 CLEARBROOKE DRIVE

City-St-Zip: CLEARWATER, FL 33760 US

Title: SD () Delete Title: VPD (X) Change () Addition Name: ZULUAGA, TULIO Name: ZULUAGA, TULIO

Address: 1850 CLEARBROOKE DR Address: 1850 CLEARBROOKE DR City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33760 US

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 EDWARDS, PATRICA
 Name:
 EDWARD, PATRICIA

 Address:
 1809 CLEARBROOK DR.
 Address:
 1809 CLEARBROOKE DR.

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:
 CLEARWATER, FL 33760 US

Name: HAUSER, ROB Name: HAUSER, ROB

Address: 1891 CLEARBROOKE DR Address: 1891 CLEARBROOKE DR City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD WEINING PD 02/27/2009