

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744668

FILED
Jan 19, 2009
Secretary of State

Entity Name: CRANBROOK TOWN HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O BEACON PROPERTY MGMT INC
500 NE SPANISH RIVER BLVD STE 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2145387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MANAGEMENT INC
500 NE SPANISH RIVER BLVD STE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ARRIETA, BETTY
Address: 933 N.W. 45TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: SLOLEY, MARLENE
Address: 4565 NW 9 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD () Delete
Name: HERNANDET, ENRIQUE
Address: 2046 NORTH CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: TVD () Delete
Name: WOODHOUSE, FRED
Address: 4673 NW 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ENRIQUE
Address: 2046 NORTH CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARRIETA, BETTY
Address: 933 N.W. 45TH ST
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE HERNANDEZ

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date