

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744668

FILED  
Jan 26, 2011  
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:**

C/O MGMT CO OF BOCA LLC  
500 NE SPANISH RIVER BLVD STE 18  
BOCA RATON, FL 33431 US

**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:**

WILLIS, ERNEST W  
C/O MGMT CO OF BOCA LLC  
500 NE SPANISH RIVER BLVD STE 18  
BOCA RATON, FL 33431 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:

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHERER, SIMONE  
Address: 500 NE SPANISH RIVER BLVD STE 18  
City-St-Zip: BOCA RATON, FL 33431

Title: VD  
Name: SILVA, JULIO  
Address: 500 NE SPANISH RIVER BLVD STE 18  
City-St-Zip: BOCA RATON, FL 33431

Title: STD  
Name: ROSSI, FRANK  
Address: 500 NE SPANISH RIVER BLVD STE 18  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: WOODHOUSE, FRED  
Address: 500 NE SPANISH RIVER BLVD STE 18  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: HERNANDEZ, ENRIQUE  
Address: 500 NE SPANISH RIVER BLVD STE 18  
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: SIMONE SCHERER

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date