

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2012
Secretary of State

DOCUMENT# 744668

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 MGMT CO OF BOCA LLC
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 MGMT CO OF BOCA LLC
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: P
Name: SILVA, LUIZ
Address: 500 NE SPANISH RIVER BLVD STE 18
City-St-Zip: BOCA RATON, FL 33431

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

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

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

Title: D
Name: LIMA, CARLINE
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: LUIZ SILVA

PD

07/27/2012

Electronic Signature of Signing Officer or Director

Date