

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 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:**700 SE 2ND AVE.
415
DEERFIELD BEACH, FL 33441 US**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:**C/O RATLIFF MGMT SERVICES, INC.
700 SE 2ND AVE. #415
DEERFIELD BEACH, FL 33441 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 MGMT CO OF BOCA LLC
500 NE SPANISH RIVER BLVD STE 18
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**RATLIFF, CARY L
C/O RATLIFF MGMT SERVICES, INC.
700 SE 2ND AVE. # 415
DEERFIELD BEACH, FL 33441 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: CARY L. RATLIFF

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, LUIZ
Address: 4617 NW 9TH AVE. # 22
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VD
Name: SCHERER, SIMONE
Address: 925 NW 45TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: STD
Name: DELEPAUT, TERENCE
Address: 4733 NW 9TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: CIRIGLIANO, DAVID
Address: 4685 NW 9TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: LIMA, CARLINE
Address: 917 NW 45TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33064

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: CARY L. RATLIFF

RA

10/09/2012

Electronic Signature of Signing Officer or Director

Date