

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90186 026 ***150.00

DOCUMENT # H12996

1. Entity Name

WESTBROOKE COMMUNITIES, INC.

Principal Place of Business

**9350 SUNSET DR. SUITE 100
 MIAMI FL 33173**

Mailing Address

**9350 SUNSET DR. SUITE 100
 MIAMI FL 33173**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2511971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KEAN, MICHAEL

BERMAN & KEAN, P.A.

2101 WEST COMMERCIAL BLVD #4100

FORT LAUDERDALE FL 33309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **CARR, JAMES**
 STREET ADDRESS **9350 SUNSET DR. SUITE 100**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE **T** ☐ Change ☒ Addition
 NAME **Claudia E. Feldman**
 STREET ADDRESS **9350 Sunset Drive #100**
 CITY-ST-ZIP **Miami, FL 33173**

TITLE **VS** ☐ Delete
 NAME **EISENACHER, L H**
 STREET ADDRESS **9350 SUNSET DR. SUITE 100**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE **V** ☒ Change ☐ Addition
 NAME **Harold L. Eisenacher**
 STREET ADDRESS **9350 Sunset Drive #100**
 CITY-ST-ZIP **Miami, FL 33173**

TITLE **V** ☐ Delete
 NAME **IBARRIA, DIANA**
 STREET ADDRESS **9350 SUNSET DRIVE #100**
 CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ Change ☒ Addition
 NAME **Clay A. Halvorsen**
 STREET ADDRESS **15326 Alton Parkway**
 CITY-ST-ZIP **Irvine, CA 92618**

TITLE **V** ☐ Delete
 NAME **CHERNYS, LEONARD**
 STREET ADDRESS **9350 SUNSET DRIVE #100**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
 NAME **Stephen S. Scarborough**
 STREET ADDRESS **15326 Alton Parkway**
 CITY-ST-ZIP **Irvine, CA 92618**

TITLE **V** ☐ Delete
 NAME **WEBBER, DAVID**
 STREET ADDRESS **9350 SUNSET DRIVE #100**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
 NAME **Michael C. Cortney**
 STREET ADDRESS **15326 Alton Parkway**
 CITY-ST-ZIP **Irvine, CA 92618**

TITLE **D** ☒ Delete
 NAME **STENGOS, ANDREAS**
 STREET ADDRESS **20, SOLOMOU STR. ALIMOS**
 CITY-ST-ZIP **ATHENS, GREECE 17-4 58**

TITLE **D** ☐ Change ☒ Addition
 NAME **Andrew H. Parnes**
 STREET ADDRESS **15326 Alton Parkway**
 CITY-ST-ZIP **Irvine, CA 92618**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

949-789-1618

CR2E034 (9/01)