## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 09, 2005 8:00 am Secretary of State DOCUMENT # J12363 03-09-2005 90034 022 \*\*\*150.00 CLERBROOK RESORTS, INC. Principal Place of Business Mailing Address 43309 US HWY 19 N P.O. BOX 1608 TARPON SPGS., FL 34689 TARPON SPGS., FL 34688-8608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2667058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORD, DAVID S. Street Address (P.O. Box Number is Not Acceptable) 4570 U.S. 19 NORTH US HWY TARPON SPRINGS, FL 33589 City 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. I am familiar with, and ac the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DP ☐ Delete TITLE Change ☐ Addition FRIEDLAND, LEWIS NAME NAME 43309 U.S. HWY. 19 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2/P TARPON SPGS, FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME FORD, DAVID 43309 U.S. HWY 19 N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPGS, FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE ALDRIDGE, DANIEL NAME NAME STREET ADDRESS 43309 U.S. HWY 19 N STREET ADDRESS CITY-ST-7IP TARPON SPRINGS, FL CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP 12. 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

2/10/05 727 942 259) SIGNATURE: