

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12363

FILED
Jan 19, 2009
Secretary of State

Entity Name: CLERBROOK RESORTS, INC.

Current Principal Place of Business:

43309 US HWY 19 N
TARPON SPGS., FL 34689 US

New Principal Place of Business:

43309 US HWY 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O. BOX 1608
TARPON SPGS., FL 346888608

New Mailing Address:

P.O. BOX 1608
TARPON SPRINGS, FL 346881608

FEI Number: 59-2667058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, DAVID S.
43309 US HWY 19 J
TARPON SPRINGS, FL 33589 US

Name and Address of New Registered Agent:

FORD, DAVID S.
43309 US HWY 19 N
TARPON SPRINGS, FL 34689 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDLAND, LEWIS,
Address: 43309 U.S. HWY. 19 N.
City-St-Zip: TARPON SPGS, FL

Title: DST () Delete
Name: FORD, DAVID,
Address: 43309 U.S. HWY 19 N.
City-St-Zip: TARPON SPGS, FL

Title: D () Delete
Name: ALDRIDGE, DANIEL
Address: 43309 U.S. HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIEDLAND, LEW,
Address: 43309 U.S. HWY. 19 N.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DST (X) Change () Addition
Name: FORD, DAVID,
Address: 43309 U.S. HWY 19 N.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: ALDRIDGE, DANIEL
Address: 43309 U.S. HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEW FRIEDLAND

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date