

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12363

FILED
Jan 17, 2011
Secretary of State

Entity Name: CLERBROOK RESORTS, INC.

Current Principal Place of Business:

43309 US HWY 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1608
TARPON SPRINGS, FL 346881608

New Mailing Address:

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 N
TARPON SPRINGS, FL 34689 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: DP
Name: FRIEDLAND, LEW
Address: 43309 U.S. HWY. 19 N.
City-St-Zip: TARPON SPRINGS, FL 34689

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEW FRIEDLAND

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date