

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002375

FILED
Jan 22, 2009
Secretary of State

Entity Name: SMITHBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4000 SOUTH 57TH AVE
STE. 101
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:
4000 SOUTH 57TH AVE
STE. 101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0987367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATOW, JERRY
4000 SOUTH 57TH AVE, STE 101
LAKE WORTH, FL 33463 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: PD () Delete
Name: HARRIS, BERNADETTE
Address: 7286 SMITHBROOK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: KENNEDY, JAYNE
Address: 6353 BROOK HOLLOW RD
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: PALAZZO, MICHAEL
Address: 6957 STONEY CREEK CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MALTZ, ALEXIS
Address: 6912 BROOK HOLLOW ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PALAZZO, MICHAEL
Address: 6957 STONEY CREEK CIR
City-St-Zip: LAKE WORTH, FL 33467

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

SIGNATURE: MICHAEL PALAZZO

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date