2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002375

FILED Mar 06, 2012 Secretary of State

Entity Name: SMITHBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY MANAGEMENT RESOURCES 4000 SOUTH 57TH AVE, STE 101 LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BITTON, BRIAN

Address: 6901 BROOKHOLLOW DRIVE City-St-Zip: LAKE WORTH, FL 33467

Title: SD

Name: MCDONALD, BARBRA
Address: 6869 BROOKHOLLOW DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD

Name: PALAZZO, MICHAEL
Address: 6957 STONEY CREEK CIR
City-St-Zip: LAKE WORTH, FL 33467

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

SIGNATURE: MICHAEL PALAZZO P 03/06/2012