2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90092 041 ****61.25 **DOCUMENT # N08285** 1. Entity Name GOLF BROOK HOMEOWNERS ASSOCIATION, INC. 40013007 Principal Place of Business Mailing Address 11360 FORTUNE CIRCLE 11924 FOREST HILL BLVD E-6A STE 22-221 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2517881 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 Name PALERMO, GEORGE J C/O A & G MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 11924 FOREST HILL BLVD, # 22 PMB 221 WELLINGTON, FL 33414 City Zip Code 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 accept the obligations of registered SIGNATURE 9. Election Campaign Financing 🏄 🗫 Make check payable to 👈 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS DP TITLE Delete TITLE ☐ Change ☐ Addition TASHMAN, MYLES NAME NAME 11924 FOREST HILL BLVD., # 22-221 STREET ADORESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POZZO, ROBERT NAME NAME STREET ADDRESS 11924 FOREST HILL BLVD., # 22-221 STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33414 CITY-ST-ZIP DVP ☐ Defete TITLE THEF ☐ Change ☐ Addition NAME SOLLAK, LUDWIG NAME STREET ADDRESS 11924 FOREST HILL BLVD., # 22-221 STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-7IP TITLE DST ☐ Addition ☐ Delete TITLE KOCh Fredrick KOCH, FREDERICK NAME Forest Hill Blv0 # 22-22) 11924 FOREST HILL BLVD., # 22-221 STREET ADORESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GRODENSKY MAURICE NAME STREET ADDRESS 11924 FOREST HILL BLVD., # 22-221 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Frank MacNamara DIVO #22-221 Addition TITLE Delete TITLE STEWART, PATRICIA NAME NAME STREET ADORESS 11924 FOREST HILL BLVD., # 22-221 STREET ADDRESS Wellington, FL WELLINGTON, FL 33414 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: