2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08285

FILED Apr 30, 2011 Secretary of State

Entity Name: GOLF BROOK HOMEOWNERS ASSOCIATION, INC.

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

11360 FORTUNE CIRCLE E-6A

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11360 FORTUNE CIRCLE E-6A WELLINGTON, FL 33414

FEI Number: 59-2517881 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:

PALERMO, GEORGE J C/O A & G MANAGEMENT SERVICES 11360 FORTUNE CIRCLE - E-6A WELLINGTON, FL 33414 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: DP

Name: TASHMAN, MYLES

Address: 11360 FORTUNE CIRCLE - E-6A City-St-Zip: WELLINGTON, FL 33414

Title: DVP

Name: POZZO, ROBERT

Address: 11360 FORTUNE CIRCLE - E-6A City-St-Zip: W. PALM BEACH, FL 33414

Title: DVP

Name: ARMATA, KEVIN

Address: 11360 FORTUNE CIRCLE - E-6A City-St-Zip: WEST PALM BEACH, FL 33414

Title: DT

Name: GRODENSKY, MAURICE
Address: 11360 FORTUNE CIRCLE - E-6A
City-St-Zip: WELLINGTON, FL 33414

Title:

Title:

 Name:
 MACNAMARA, FRANK

 Address:
 11360 FORTUNE CIRCLE - E-6A

 City-St-Zip:
 WELLINGTON, FL 33414

Name: GRANITO, CHARLES

Address: 11360 FORTUNE CIRCLE - E-6A City-St-Zip: WELLINGTON, FL 33414

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: MYLES TASHMAN DP 04/30/2011