2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30790

FILED Mar 16, 2009 Secretary of State

Entity Name: CRANBROOK HOMEOWNERS ASSOCIATION, INC.

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

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135 US

FEI Number: 65-0084034 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:

STERLING PROPERTY SERVICES, LLC 27180 BAY LANDING DR SUITE 4 BONITA SPRINGS, FL 34135 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DV (X) Change () Addition Name: KELLEY, JAMES Name: KELLEY, JAMES Address: 3491 THORNBURY LN 3491 THORNBURY LN

Address: 3491 THORNBURY LN
City-St-Zip: BONITA SPRINGS, FL 34134
Address: 3491 THORNBURY LN
City-St-Zip: BONITA SPRINGS, FL 34134
BONITA SPRINGS, FL 34134

Title: STD () Delete Title: DST (X) Change () Addition Name: FISHER, ROBERT Name: FISHER, ROBERT

Address: 3441 THORN BURY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Address: 3441 THORN BURY CT.
City-St-Zip: BONITA SPRINGS, FL 34134

City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete Title: () Change () Addition

 Name:
 RAMSEY, PAUL
 Name:

 Address:
 3550 THORNBURY COURT
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

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: PAUL RAMSEY DP 03/16/2009