2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N35147 1. Entity Name 04-26-2004 90556 035 ****61.25 CLEARBROOK HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4350 NW 19TH AVE PO BOX 97-0069 94065016 **BOCA RATON FL 33497-0069** STE C POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0174411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALOMBI, GARY Street Address (P.O. Box Number is Not Acceptable) 4350 NW 19TH AVE STE C POMPANO BEACH FL 33064 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 agent. - 3 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 🔀 Delete Addition Change TITLE TITLE BAUER, GERI NAME NAME 2747 S CLEARBROOK CIR. STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33445 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE FERRIERE, ANTHONY NAME NAME 629 W. CLEARBROOK CIR. STREET ADDRESS STREET ADDRESS DELRAY BCH FL CITY-ST-ZIP CITY-ST-ZIE nroe Change Change ☐ Delete MONROE, FAYE -- ~ NAME NAME Delray Beach, Fl 33445 2755 N CLEARBROOK CIR STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33445 CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE DOLAN, DONALD NAME NAME 660 W. CLEARBROOK CIR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BLISS, FLOYD NAME NAME 2800 N. CLEARBROOK CIRCLE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-2iP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FRIEL, JANET NAME NAME 2831 S CLEARBROOK CIR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(3)(i), 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4/14/04

FILED

Daytime Phone #