

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35147

FILED
Mar 05, 2010
Secretary of State

Entity Name: CLEARBROOK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

778 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 97-0069
BOCA RATON, FL 334970069 US

New Mailing Address:

FEI Number: 65-0174411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 S MILITARY TR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PALOMBI, GARY
20540 COUNTRY CLUB BLVD
101
BOCA RATON, FL 33434 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

03/05/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAMPEL, STEPHEN
Address: 2745 CLEARBROOK CIR
City-St-Zip: DELRAY BCH, FL 33445

Title: P
Name: FERRIERE, ANTHONY
Address: 629 W. CLEARBROOK CIR.
City-St-Zip: DELRAY BCH, FL 33445

Title: D
Name: MONROE, FAYE
Address: 2755 N CLEARBROOK CIR
City-St-Zip: DELRAY BCH, FL 33445

Title: S
Name: BAUER, GERI
Address: 2747 S CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: T
Name: BLISS, FLOYD
Address: 2800 N. CLEARBROOK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: FRIEL, JANET
Address: 2831 S CLEARBROOK CIR
City-St-Zip: DELRAY BEACH, FL 33445

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: GARY PALOMBI

RA

03/05/2010

Electronic Signature of Signing Officer or Director

Date