2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35147

FILED Apr 15, 2011 Secretary of State

Entity Name: CLEARBROOK HOMEOWNERS ASSOCIATION, INC.

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

20540 COUNTRY CLUB BLVD 101

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

PO BOX 97-0069

BOCA RATON, FL 334970069 US

FEI Number: 65-0174411 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:

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 Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: D

 Name:
 DAL POS, ALFRED

 Address:
 2767 S CLEARBROOK CIR.

 City-St-Zip:
 DELRAY BCH, FL 33445

Title:

Name: SCIARRETTI, MARIE
Address: 2780 N CLEARBROOK CIR
City-St-Zip: DELRAY BCH, FL 33445

Title:

Name: BAUER, GERI

Address: 2747 S CLEARBROOK CIR City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: BLISS, FLOYD

Address: 2800 N. CLEARBROOK CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

Title: F

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 04/15/2011