

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44269

FILED
Mar 16, 2009
Secretary of State

Entity Name: CLEARBROOK VILLAGE, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0301722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, M SUITE 2A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HIRSCHHAUT, ROBERT
Address: 10047 53RD WAY S. #901
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: ZION, IRVING
Address: 10019 53RD WAY S. #1701
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR () Delete
Name: HAUSMAN, JEROME
Address: 10039 53RD WAY S #2303
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: SYLVETSKY, JOAN
Address: 10043 53RD WAY S. #2403
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: ROSE, RICHARD
Address: 10075 53RD WAY SOUTH #1404
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BEER, ARTHUR
Address: 10059 53RD WAY S. #801
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: SCHULLER, ANNETTE
Address: 10061 53RD WAY SOUTH #1002
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT HIRSCHHAUT

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date