

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001645

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE TOWNHOMES AT GLENBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

AMERITECH REALTY
1799-BN. BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

AMERITECH REALTY
1799-BN. BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

AMERITECH REALTY
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

New Mailing Address:

AMERITECH REALTY
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

FEI Number: 59-3238795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
C/O AMERITECH REALTY
1799-BN. BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PEREZ, MICHAEL
C/O AMERITECH REALTY
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, JUDY
Address: 2210 ANDOVER CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: MIMS, SHERYL
Address: 2216 ANDOVER CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD () Delete
Name: REICHEL, RON
Address: 2203 ANDOVER CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: DAVIS, APRIL
Address: 2224 ANDOVER CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Delete
Name: PENYAK, CARA
Address: 2243 ANDOVER CIR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: KLIDIS, VICTORIA
Address: 4677 TUDOR LANE
City-St-Zip: PALM HARBOR, FL 34683

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

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

Title: () Change () Addition
Name:
Address:
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: JUDY HAYES

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date