2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748224

FILED Apr 07, 2009 Secretary of State

Entity Name: BROOKWOOD OF BOCA WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** P.O. BOX 97-0069 BOCA RATON, FL 334970069 US FEI Number: 59-1927068 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 778 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VTD () Delete (X) Change () Addition LITWIN, JERRY LITWIN, JERRY Name: Name: 19933 BOCA WEST DRIVE #3162 Address: 19933 BOCA WEST DRIVE #3162 Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33434 Title: Title: () Delete () Change () Addition YUDELSON, MARVYN Name: Name: Address: 19927 BOCA WEST DRIVE #3174 Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUTENBERG, DAVID RUTENBERG, DAVID Name: Name: 19951 BOCA WEST DR #3132 19951 BOCA WEST DR #3132 Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33434 Title: () Delete Title: (X) Change () Addition Name: GOULD, SUSAN Name: GOULD, SUSAN 19897 BOCA WEST DRIVE #3223 19897 BOCA WEST DRIVE #3223 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: BOCA RATON, FL 33434 Title: () Delete Title: (X) Change () Addition BIRNBAUM, JUDITH FIRSTY, SHERMAN Name: Name: 19897 BOCA WEST DRIVE #3222 19945 BOCA WEST DRIVE # 3141 Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 Title: (X) Delete Title: () Change () Addition YUDELSON, MARVYN Name: Name: Address: 19927 BOCA WEST DRIVE Address: BOCA RATON, FL 33434 City-St-Zip: 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: GARY PALOMBI RA 04/07/2009