2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 AM DOCUMENT # 723158 1. Entity Name **Secretary of State** BROOKFIELD GARDENS CONDOMINIUM ONE, INC Principal Place of Business Mailing Address 501 S E 8TH STREET 501 S E 8TH STREET DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For City & State 59-1525050 Not Applicat Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCARDELLI, STELLA Street Address (P.O. Box Number is Not Acceptable) 501 S.E. 8TH ST. **UNIT 212** DEERFIELD BCH FL 33441 City Zip Code 8. 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. I am familiar with, and acceptable the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable CATE (NOTE Registered Agent signature required which reinstalling) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE DARIO, SILVA NAME NAME 1400000533893 501 SE 8 STREET 05/06/06-80148-001 61.25 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE T Adm TITLE MOLESE, MARIE NAME NAME 501 SE 8 STREET STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete NAME SLARDELLI, STELLA NAME 501 SE 8TH STREET STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY - ST - ZIP City - ST- 7lP ☐ Change Acres TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change T Ada Delete MIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

CICNATIDE.