

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2008
Secretary of State

DOCUMENT# 723158

Entity Name: BROOKFIELD GARDENS CONDOMINIUM ONE, INC**Current Principal Place of Business:**501 S E 8TH STREET
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DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**501 S E 8TH STREET
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DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 59-1525050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COELHO, JOSE
501 S.E. 8TH ST.
DEERFIELD BCH, FL 33441 US**Name and Address of New Registered Agent:**NUNES, ELIZETH
501 S.E. 8TH ST.
DEERFIELD BCH, FL 33441 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: ELIZETH NUNES

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: COELHO, JOSE
Address: 501 SE 8 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP () Delete
Name: TODD, HILLARY
Address: 501 SE 8 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** S () Delete
Name: GOMEZ, CHRISTA
Address: 501 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NUNES, ELIZETH
Address: 501 SE 8 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VP (X) Change () Addition
Name: GOVEA, TEREZINHE
Address: 501 SE 8 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** S (X) Change () Addition
Name: MORISSEAU, CESAR
Address: 501 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ELIZETH NUNES

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date