2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723158

FILED May 01, 2010 Secretary of State

Entity Name: BROOKFIELD GARDENS CONDOMINIUM ONE, INC

Current Principal Place of Business: New Principal Place of Business:

501 S E 8TH STREET

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

501 S E 8TH STREET

DEERFIELD BEACH, FL 33441

FEI Number: 59-1525050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNES, ELIZETH
501 S.E. 8TH ST.
DEERFIELD BCH, FL 33441 US
CINICOLA, GENE
475 S.E. 8TH STREET
DEERFIELD BCH, FL 33441

DEERFIELD BCH, FL 33441 US 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: GENE CINICOLA 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CINICOLA, GENE

 Address:
 475 SE 8 STREET #117

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: VP

Name: GREGORIUS, JADIR
Address: 475 SE 8TH STREET #123
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S

 Name:
 POPE, LORI

 Address:
 1000 SCOTIA DRIVE

 City-St-Zip:
 HYPOLUXO, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: LORI POPE S 05/01/2010