

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723159 (0)

1. Corporation Name

BROOKFIELD GARDENS RECREATIONAL CENTER, INC



Principal Place of Business

Mailing Address

CENTER INC
495 S.E. 8TH ST.
DEERFIELD BCH. FL 33441

CENTER INC
495 S.E. 8TH ST.
DEERFIELD BCH. FL 33441

3. Date Incorporated or Qualified
04/13/1972

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOUNGBLOOD, WILLIAM C.
495 SE 8TH ST.
APT. 136
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	WAYNE, MICKEY	475 SE 8TH ST	DEERFIELD BCH, FL 00000	<input checked="" type="checkbox"/>
VPD	CATALANO, LOUIS	501 S.E. 8TH ST	DEERFIELD BCH, FL 00000	<input checked="" type="checkbox"/>
D	VILARDO, FRANK	555 S.E. 8TH ST	DEERFIELD BCH, FL 00000	<input type="checkbox"/>
TD	LETIZIA, FELICE	495 SE 8TH STREET	DEERFIELD BCH, FL 00000	<input type="checkbox"/>
D	PINO, LORRETA	411 SE 8TH STREET	DEERFIELD BCH, FL 00000	<input type="checkbox"/>
SD	HARDY, MARY B.	495 SE 8TH ST.	DEERFIELD BCH, FL	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT	ELAINE STINAYAGE	495 S.E. 8TH ST	DEERFIELD BCH FL 33441	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRES.	MANFRED WEIRHAM	411 S.E. 8TH ST	DEERFIELD BEACH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY	JANNE SWARTZ	501 S.E. 8TH ST	DEERFIELD BCH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER	LAMIA JOHN	495 S.E. 8TH ST	DEERFIELD BCH FL 33441	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PINO LORRETA		411 S.E. 8TH ST	DEERFIELD BCH FL 33441	<input type="checkbox"/>	<input type="checkbox"/>
PHIL LETIZIA (DIRECTOR)		495 S.E. 8TH ST	DEERFIELD BEACH	<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)