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**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90123 035 \*\*\*\*61.25

004492

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 723159**

1. Corporation Name

**BROOKFIELD GARDENS RECREATIONAL CENTER, INC**

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**25** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**30** Country

3. Date Incorporated or Qualified

**04/13/1972**

4. FEI Number

**59-1538659**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**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

**P** ☐ DELETE  
**LELIZIA, PHIL**  
**495 SE 8TH ST**  
**DEERFIELD BEACH FL 33441**

**VP** ☐ DELETE  
**COOTON, EVELYN**  
**501 SE 8TH ST**  
**DEERFIELD BCH, FL 00000 33441**

**S** ☐ DELETE  
**HARDY, MARY**  
**495 SE 8TH ST**  
**DEERFIELD BCH, FL 00000 33441**

**T** ☐ DELETE  
**LAMIA, FRANCES**  
**495 SE 8TH ST**  
**DEERFIELD BCH, FL 00000 33441**

**D** ☐ DELETE  
**LAMIA, JOHN**  
**495 SE 8TH ST**  
**DEERFIELD BCH, FL 00000 33441**

**D** ☐ DELETE  
**WEIRHEIM, MANFRED**  
**411 SE 8TH ST**  
**DEERFIELD BCH. FL 33441**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**P** ☐ Change ☐ Addition  
**LELIZIA PHIL**  
**495 S.E. 8TH ST**  
**DEERFIELD BCH FL 33441**

**VP** ☐ Change ☐ Addition  
**COOTON EVELYN**  
**501 S.E. 8TH ST**  
**DEERFIELD BCH FL 33441**

**S** ☐ Change ☐ Addition  
**HARDY MARY**  
**495 S.E. 8TH ST**  
**DEERFIELD BCH FL 33441**

**T** ☐ Change ☐ Addition  
**LAMIA FRANCES**  
**495 S.E. 8TH ST**  
**DEERFIELD BCH FL 33441**

**D** ☐ Change ☐ Addition  
**WEIRHEIM MANFRED**  
**411 S.E. 8TH ST**  
**DEERFIELD BEACH FL 33441**

**D** ☐ Change ☐ Addition  
**VILLARDO SUE**  
**555 S.E. 8TH ST**  
**DEERFIELD BCH FL 33441**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FRANCES LAMIA**

**April 6** **427 2836**  
Date Daytime Phone #

CR2E037 (1/1/98)