2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 723159** 1. Entity Name 04-29-2004 90276 039 ****61.25 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-1538659 Not Applicable Zip Country Zip Country \$8.75 Additional . . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --HARDY, MARY Street Address (P.O. Box Number is Not Acceptable) 495 SE 8TH ST. **DEERFIELD BEACH FL 33441** City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition GOSWICK, WILLIAM NAME NAME 495 SE 8TH ST - 3 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7IP CITY-ST-7(P TITLE ☐ Delete TITLE Change ☐ Addition WERTHEIM, FRED NAME 411 SE 8TH ST STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HARDY; MARY --NAME NAME 495 SE 8TH ST STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCARDELLI, STELLA NAME NAME 501 SE 8TH ST. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CINICOLA, GENE NAME NAME 4040 SE 12 AVE. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ERRICK, RITA NAME NAME 411 SE 8TH ST. #228 STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-ZIP 12. 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #