2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 723159** 1. Entity Name 05-03-2005 90094 038 ****61.25 BROOKFIELD GARDENS RECREATIONAL CENTER, INC Principal Place of Business Mailing Address CENTER INC CENTER INC 5 4 6 8 6 7 5 5 7 7 5 7 495 S.E. 8TH ST. DEERFIELD BCH. FL 33441 495 S.E. 8TH ST DEERFIELD BCH. FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 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 Name HARDY, MARY Street Address (P.O. Box Number is Not Acceptable) 495 SE 8TH ST. DEERFIELD BEACH FL 33441 Zip Code 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 tille 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, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE TRES IDENT Change ↑ Addition Delete GOSWICK, WILLIAM GENE CINICOLA NAME 495 SE 8TH ST 4040 SE 12th AVE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Deerfield Boh 70 33441 TITLE TITLE ☐ Addition WERTHEIM, FRED NAME NAME Jadir Gregorius 411 SE 8TH ST STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7IP CITY-ST-ZIP Gerbald But 71 33441 Secretary Jackie Casagni ☐ Addition Defete HARDY, MARY NAME NAME 495 SE 8TH ST STREET ADDRESS SIREEI ADDRESS Inyl Plerside Grate CITY-ST-7IP **DEERFIELD BEACH FL 33441** CITY-ST-7IP Welling bon The 33414 ☐ Detete TITLE ☐ Change Addition SCARDELLI, STELLA NAME NAME 501 SE 8TH ST. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Change Addition 🔀. Delete CINICOLA, GENE NAME NAME 4040 SE 12 AVE. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Change Addition ERRICK, RITA NAME NAME 411 SE 8TH ST. #228 STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-7IP 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.

FILED

4-26-05 Date

Daytime Phone #