

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723159

FILED
Apr 14, 2009
Secretary of State

Entity Name: BROOKFIELD GARDENS RECREATIONAL CENTER, INC

Current Principal Place of Business:

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

New Principal Place of Business:

BROOKFIELD GARDENS REC CENTER INC
495 S.E. 8TH ST.
DEERFIELD BCH., FL 33441

Current Mailing Address:

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

New Mailing Address:

BROOKFIELD GARDENS REC CENTER INC
495 S.E. 8TH ST.
DEERFIELD BCH., FL 33441

FEI Number: 59-1538659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CORI
495 S E 8TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CINICOLA, GENE
495 S E 8TH STREET
DEERFIELD BEACH, 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

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINICOLA, GENE
Address: 4040 SE 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: GREGORLUS, JADIR
Address: 475 SE 8 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: WERTHEIM, FRED
Address: 411 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: LASSUDO, ALEX
Address: 411 SE 8TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: VILARDO, LINDA
Address: 495 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: POPE, LORI
Address: 2069 VINING CIR #1222
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINICOLA, GENE
Address: 4040 SE 12 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCGOWEN, PATRICIA
Address: 495 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: POPE, LORI
Address: 1000 SCOTIA DRIVE #304
City-St-Zip: HYPOLUXO, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI POPE

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date