

724106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

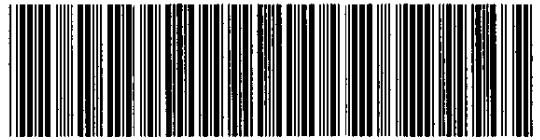
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 15 AM 11:05

FILED

R.A. Resign.

TB

4-17-09

Donald A. Wilson
5152 NW 1st Avenue
Pompano Beach, FL 33064
April 13, 2009

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Document No. 724106, Brookfield Gardens Condominium Two, Inc.

To Whom It May Concern:

Please find enclosed the Registration of Registered Agent, and my personal check, number 5393, in the amount \$87.50 for the filing fee. Although I resigned from all of my official duties as relating to Brookfield Gardens Condominium Two, Inc. on July 31, 2003, the Condominium Board continued to list my name and address without my knowledge, authorization, or consent from the 2004 Annual Report up to and including the 2008 Annual Report.

A copy of this form and letter has been mailed to Brookfield Gardens Condominium Two, Inc. It is my understanding that officially the agency is terminated and the office discontinued on the 31st day after the date on which the Registration statement is filed.

Thank you for your assistance in this matter.

Sincerely,



Donald A. Wilson

Enclosures: Registration of Registered Agent for a Corporation with accompanying Cover
Letter
Check No. 5393

Cc: Brookfield Gardens Condominium Two, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brookfield Gardens Condominium Two, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 724106

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Donald A. Wilson

(Name of Person)

(Name of Firm/Company)

5152 NW 1st Avenue

(Address)

Pompano Beach, FL 3064

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald A. Wilson

(Name of Person)

at (954) 429-0838

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Donald A. Wilson
(Name of Registered Agent)

hereby resigns as Registered Agent for Brookfield Gardens Condominium Two, Inc.
(Name of Corporation)

724106

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Donald A. Wilson
(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
2009 APR 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**