

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728488

FILED
Apr 30, 2009
Secretary of State

Entity Name: BROOKFIELD GARDENS CONDOMINIUM THREE, INC.

Current Principal Place of Business:

411 SE 8TH STREET,
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409

Current Mailing Address:

C/O ALLIED PROPERTY MGMT GROUP
P.O. BOX 221674
WEST PALM BEACH, FL 33422

New Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409

FEI Number: 59-1629682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSUDO, ALEXANDRE
411 SE 8TH ST
#229
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALLIED PROPERTY MANAGEMENT GROUP INC
1711 WORTHINGTON RD
SUITE 103
WEST PALM BEACH, FL 33409 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: ALEX IASSUDO

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IASSUDO, A
Address: 411 SE 8TH ST 228
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: WERTHEIM, F
Address: 411 SE 8TH ST #225
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: HALL, AGATA
Address: 411 SE 8TH ST #126
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: OTERO, I
Address: 411 SE 8 ST APT 230
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: VALCACER, MARIA
Address: 411 SE 5TH STREET #127
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ERRICK, R
Address: 411 SE 8TH ST #230
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VALCACER, M
Address: 411 SE 5TH STREET #127
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: ALEX IASSUDO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date