

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745696

FILED
Mar 15, 2007
Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

700 S.E. 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-2014452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L
700 S.E. 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, ANGELA
Address: 700 S.E. 2ND AVE., #414
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: SILVA, MAURO
Address: 700 S.E. 2ND AVE., #315
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: FERRIERA, STEPHAN
Address: 700 SE 2ND AVENUE #409
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INHAN, RICHARDO
Address: 3908 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change () Addition
Name: DOS SANTOS, ADEMILSON
Address: 700 S.E. 2ND AVE., #316
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: LOPES, ROSEANN
Address: 700 SE 2ND AVENUE #418
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: JIMENEZ, ANGELA
Address: 700 SE 2ND AVENUE #418
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: IVEY, PAUL
Address: 700 SE 2ND AVENUE #410
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY L. RATLIFF

RA

03/15/2007

Electronic Signature of Signing Officer or Director

Date