2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745696

FILED Feb 07, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

700 S.E. 2ND AVE.

#415

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8730

DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2014452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATLIFF, CARY L 700 S.E. 2ND AVE. #415

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:

Flacture is Circulated at Devictor of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 INHAN, RICHARDO
 Name:
 LOPES, ROSEANA

 Address:
 3908 SHOMA DRIVE
 Address:
 700 SE 2ND AVE. #418

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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

Title: VD (X) Delete Title: () Change () Addition

 Name:
 LOPES, ROSEANN
 Name:

 Address:
 700 SE 2ND AVENUE #418
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

(X) Change () Addition Title: () Delete Title: DS JIMENEZ, ANGELA Name: Name: JIMENEZ, ANGELA 700 SE 2ND AVENUE #418 Address: Address: 700 SE 2ND AVENUE #414 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete Title: () Change () Addition

 Name:
 IVEY, PAUL
 Name:

 Address:
 700 SE 2ND AVENUE #410
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: CARY L. RATLIFF RA 02/07/2008