

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745696

FILED
Feb 15, 2010
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
Name: LOPES, ROSEANA
Address: 700 SE 2ND AVE. #418
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: DOS SANTOS, ADEMILSON
Address: 700 S.E. 2ND AVE., #316
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS
Name: JIMENEZ, ANGELA
Address: 700 SE 2ND AVENUE #414
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: CARY L. RATLIFF

RA

02/15/2010

Electronic Signature of Signing Officer or Director

Date