

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746556

FILED
Apr 15, 2007
Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH MASTER 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: 59-2019664

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: VP () Delete
Name: SHEEHEN, GRETCHEN
Address: 702 SE 2ND AVE. #408
City-St-Zip: DEERFIELD BCH, FL 33441

Title: PD () Delete
Name: RATLIFF, CARY L
Address: 700 SE 2ND AVE., #415
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SD () Delete
Name: JIMENEZ, ANGELA
Address: 700 SE 2ND AVE. #414
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: SANTOS, FRANCE F
Address: 5006 MALLARDS COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: D (X) Change () Addition
Name: PEREIRA-SEPTIMO, OLGA
Address: 22415 S.W. 61ST WAY #102
City-St-Zip: BOCA RATON, FL 33428

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 RATLIFF

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date