2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746556

FILED Feb 10, 2011 Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH MASTER ASSOCIATION, INC.

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

700 S.E. 2ND AVE

#415

DEERFIELD BEACH, FL 33441 US

New Mailing Address: Current Mailing Address:

P.O. BOX 8730

DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2019664 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: PD

Name: LOPES, ROSEANA Address: 700 SE 2ND AVE., #418 City-St-Zip: DEERFIELD BCH, FL 33441

Title: SD

SILVA, GILSON Name: Address: 700 SE 2ND AVE. #412 City-St-Zip: DEERFIELD BCH, FL 33441

Title:

Name: FERREIRA, STEPHEN 700 SE 2ND AVE. #409 Address: City-St-Zip: DEERFIELD BCH, 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 02/10/2011