

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748132

FILED
Feb 21, 2012
Secretary of State

Entity Name: BROOKFIELD SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2800 N.W. 56TH AVE.
C-205
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4800 N. STATE ROAD SEVEN
#105
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-1971574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
3105
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
105
LAUDERDALE LAKES, FL 33319 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

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RHODEN, NORMA
Address: 4800 N. STATE ROAD SEVEN #105
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VPD
Name: FALCONER, LISSA
Address: 4800 N. STATE ROAD SEVEN #105
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: SD
Name: AUGUSTIN, PAUL
Address: 4800 N. STATE ROAD SEVEN #105
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD
Name: GREGG, PHILIP
Address: 4800 N. STATE ROAD SEVEN, #105
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D
Name: MEEHAN, ERICA
Address: 4800 N. STATE ROAD SEVEN #105
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D
Name: SMITH, CLARA
Address: 4800 N. STATE ROAD SEVEN #1054
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: NORMA RHODEN

Electronic Signature of Signing Officer or Director

PD

02/21/2012

Date