2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748237

FILED Apr 08, 2007 Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH NO. 4 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: 59-2019670 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

JIMENEZ, ELIZABETH Name: Name: Address: 708 SE 2ND AVE #426 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

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

Name: WALLACE, FAYE Name: SILVA, SHIRLEY Address: 708 S.E. 2ND AVE. #428 Address: 708 S.E. 2ND AVE. #424 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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

ARROYO, ANGELITA Name: FERRAZ, DOUGLAS Name: 708 S.E. 2ND AVE, #326 708 S.E. 2ND AVE, #423 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

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 RΑ 04/08/2007