

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748256

FILED
Jan 27, 2009
Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

700 S.E. 2ND AVENUE #415
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-2019671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILSBACK, BARBARA
706 S.E. 2ND AVE. #429
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 () Delete
Name: RAILSBACK, BARBARA
Address: 706 S.E. 2ND AVE. #429
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: WITTING, JON P
Address: 706 S.E. 2ND AVE. #431
City-St-Zip: DEERFIELD BCH, FL 33441

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

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:

I hereby certify that the information supplied with this filing does not qualify 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 L. RATLIFF

SEC

01/27/2009

Electronic Signature of Signing Officer or Director

Date