2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2010
Secretary of State

DOCUMENT# 748256

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

Title: VPD
Name: CONTI, JAN
Address: 706 S.E. 2ND AVE. #332
City-St-Zip: DEERFIELD BCH, FL 33441

Title: STD
Name: RATLIFF, CARY L
Address: 700 SE 2 AVE. #415
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 SEC 02/15/2010

Electronic Signature of Signing Officer or Director — Date