

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748916

FILED
Apr 17, 2006
Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

4350 NW 19TH AVE
SUITE C
POMPANO BEACH, FL 33064 US

Current Mailing Address:

PO BOX 97-0069
BOCA RATON, FL 334970069 US

New Principal Place of Business:

700 SE 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

PO BOX 8730
DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2167082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY RMC
4350 NW 19TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RATLIFF, CARY L
700 SE 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: CARY L. RATLIFF

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RABEN, SCOTT
Address: 704 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: PALOMBI, GARY
Address: 4350 NW 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: PALOMBI, MARIE
Address: 4350 NW 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: TERRY, BRIAN
Address: 704 SE 2ND AVE, 339
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: PERERIA SEPTIMO, TOLGA
Address: 704 SE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RABEN, SCOTT
Address: 1616 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TERRY, BRIAN
Address: 704 SE 2ND AVE, 339
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: PEREIRA- SEPTIMO, OLGA
Address: 22415 SW 61ST WAY #102
City-St-Zip: BOCA RATON, FL 33428

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 L. RATLIFF

RA

04/17/2006

Electronic Signature of Signing Officer or Director

Date