2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748916

FILED Feb 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

700 SE 2ND AVE.

#415

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: 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: 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: RABEN, SCOTT Address: 1616 NE 16TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP

 Name:
 PEREIRA-SEPTIMO, OLGA

 Address:
 4394 NW 9TH AVE #360

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: SEC

 Name:
 DELITEWKA, ANNA L

 Address:
 550 S. OCEAN BLVD #207

 City-St-Zip:
 BOCA RATON, FL 33432

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 RA 02/15/2010