

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749069

FILED
Feb 07, 2008
Secretary of State

Entity Name: BROOKFIELD GARDENS NORTH NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-2019668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF MANAGEMENT SERVICES, INC.
700 S.E. 2ND AVE., #415
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RATLIFF, CARY L
700 S.E. 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

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHEEHAN, GRETCHEN
Address: 702 SE 2ND AVE. #408
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: PEREIRA, IRANY
Address: 702 SE 2ND AVE. #307
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: PINCHERA, LAURA
Address: 702 SE 2ND AVE. #407
City-St-Zip: DEERFIELD BEACH, 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

RA

02/07/2008

Electronic Signature of Signing Officer or Director

Date