2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749069

FILED Mar 13, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 8730

DEERFIELD BEACH, FL 33443 US

FEI Number: 59-2019668 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 S.E. 2ND AVE.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

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

Title: F

 Name:
 PEREIRA, IRANY

 Address:
 702 SE 2ND AVE. #307

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: SD

Name: PETROCELLI, LOUIS
Address: 702 SE 2ND AVE. #304
City-St-Zip: DEERFIELD BEACH, 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 RA 03/13/2012