

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 16, 2012
Secretary of State

DOCUMENT# 749069

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:**700 SE 2ND AVEUNE
DEERFIELD BEACH, FL 33441**FEI Number:** 59-2019668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RATLIFF, CARY L
700 S.E. 2ND AVE.
415
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**CINICOLA, GENE
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: GENE CINICOLA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CINICOLA, GENE
Address: 700 SE 2ND AVENUE
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: GENE CINICOLA

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date