2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000006778

1. Entity Name

BROOKMAN-FELS COMMUNITIES, INC.



Principal Place of Business

201 ALHAMBRA CIR

12TH FLR

CORAL GABLES, FL 33134

Mailing Address

201 ALHAMBRA CIR 12th flr

CORAL GABLES, FL 33134

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90075 036 ***158.75



03242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0805785

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KERRIGAN, JUANITA I 201 ALHAMBRA CIR 12TH FLR CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FELS, JONATHAN 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEVY, MICHAEL 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GETMAN, DENNIS J 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KERRIGAN, JUANITA J 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MCNAIRY, CHARLES L 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KELFER, GERALD D 201 ALHAMBRA CIR- 12TH FLR CORAL GABLES, FL 33134				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					