

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001567

FILED
Apr 20, 2009
Secretary of State

Entity Name: BROOKFIELD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-3635919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES DE FURIO PA
201 E KENNEDY BLVD STE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: BOLT, JERRY
Address: 2234 BROOKFIELD GREENS CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: MEISEL, BERNIE
Address: 2310 BROOKFIELD GREENS CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: BEVAN, RITA
Address: 2225 BROOKFIELD GREENS CIR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: BROZOVICH, JOHN
Address: 2325 BROOKFIELD GREEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: MORRIS, RICHARD
Address: 2231 BROOKFIELD GREENS CIR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TROMBLEY, CARROLL
Address: 2310 BROOKFIELD GREENS CIR
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date