

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004501

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROOKFIELD ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0691648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: P () Delete
Name: WILKINS, STANLEY
Address: 16498 BARTFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: GOLUB, SHELDON
Address: 16427 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: KOCHMAN, THOMAS
Address: 16490 BROOKFIELD ESTATES WAY
City-St-Zip: MARIANNA, FL 32446

Title: T () Delete
Name: STOPPELMAN, RONALD
Address: 16411 BROOKFIELD ESTATE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: LANTER, DAVID
Address: 16387 BROCKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINS, STANLEY
Address: 16498 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S (X) Change () Addition
Name: GOLUB, SHELDON
Address: 16427 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: WILLENS, RONALD
Address: 16474 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: D (X) Change () Addition
Name: LANTER, DAVID
Address: 16387 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: STANLEY WILKINS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date