2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004501

Entity Name: BROOKFIELD ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
21045 COMMERCIAL TRAIL BOCA RATON, FL 33486	C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address:	**New Mailing Address:**
21045 COMMERCIAL TRAIL BOCA RATON, FL 33486	C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-0691648   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:	SD
Name:	BERNSTEIN, HOWARD SEC
Address:	16467 BROOKFIELD ESTATES WAY
City-St-Zip:	DELRAY BEACH, FL 33446

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

Title:	PD
Name:	DAVIS, JOAN PRES
Address:	16426 BROOKFIELD ESTATES WAY
City-St-Zip:	DELRAY BEACH, FL 33446

Title:	TD
Name:	BLICHER, BERT TREAS
Address:	16403 BROOKFIELD ESTATE WAY
City-St-Zip:	DELRAY BEACH, FL 33446

Title:	D
Name:	LUPO, VITO DIR
Address:	16435 BROOKFIELD ESTATES WAY
City-St-Zip:	DELRAY BEACH, FL 33446

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: JOAN DAVIS   PRES   04/26/2012

       Electronic Signature of Signing Officer or Director   Date