

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001174

FILED
Jan 18, 2008
Secretary of State

Entity Name: BROOKFIELD ASSOCIATION, INC.

Current Principal Place of Business:

4400 NW 36 AV
GAINESVILLE, FL 32606

New Principal Place of Business:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608

Current Mailing Address:

4400 NW 36 AV
GAINESVILLE, FL 32606

New Mailing Address:

5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608

FEI Number: 59-3505585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPPE, PAT
MANAGEMENT SPECIALISTS
4400 NW 36 AV
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

TRIPPE, PAT
5208 SW 91ST DRIVE
SUITE D
GAINESVILLE, FL 32608 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:

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEINBERG, ROGER
Address: 9473 NW 24TH RD
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: ANDERSON, JOHN
Address: 9248 NW 26TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: KIRBY, GARY
Address: 2548 NW 93RD ST
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: DANIELS, ANDRE
Address: 9431 NW 23RD RD
City-St-Zip: GAINESVILLE, FL 32604

Title: T () Delete
Name: PARKER, ROBIN
Address: 9424 NW 26TH AVE
City-St-Zip: GAINESVILLE, FL 32604

Title: P () Delete
Name: MONTEAU, DAN
Address: 9278 NW 26TH AVE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KILMER, RICHARD
Address: 2504 NW 95TH STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: T (X) Change () Addition
Name: KRAJINOVICH, JOYCE
Address: 2327 NW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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

Title: P (X) Change () Addition
Name: PARKER, ROBIN
Address: 9424 NW 26TH AVE
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Change () Addition
Name: MONTEAU, DAN
Address: 9278 NW 26TH AVE
City-St-Zip: GAINESVILLE, FL 32606

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: ROBIN PARKER

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date