2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001174

Entity Name: BROOKFIELD ASSOCIATION, INC.

FILED Apr 27, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

5208 SW 91ST DRIVE 5522 NW 43 STREET

SUITE D SUITE B

GAINESVILLE, FL 32608 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

5208 SW 91ST DRIVE 5522 NW 43 STREET

SUITE D SUITE B

GAINESVILLE, FL 32608 GAINESVILLE, FL 32653

FEI Number: 59-3505585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPPE, PAT MORALES, CAROL 5208 SW 91ST DRIVE 5522 NW 43 STREET

SUITE D SUITE B

GAINESVILLE, FL 32608 US GAINESVILLE, FL 32653 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: CAROL MORALES 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: S (X) Change () Addition

 Name:
 STEINBERG, ROGER
 Name:
 PETERS, CHRISTOPHER

 Address:
 9473 NW 24TH RD
 Address:
 2536 NW 94 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KILMER, RICHARD
 Name:
 KILMER, LINDA

 Address:
 2504 NW 95TH STREET
 Address:
 2504 NW 95TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: T () Delete Title: () Change () Addition

 Name:
 KRAJINOVICH, JOYCE
 Name:

 Address:
 2327 NW 91ST DRIVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32606
 City-St-Zip:

 Name:
 DANIELS, ANDRE
 Name:
 SAUNDERS, KEITH

 Address:
 9431 NW 23RD RD
 Address:
 9447 NW 26 AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32604
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: P () Delete Title: () Change () Addition

 Name:
 PARKER, ROBIN
 Name:

 Address:
 9424 NW 26TH AVE
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32604
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MONTEAU, DAN
 Name:
 WITTSTRUCK, BRIAN

 Address:
 9278 NW 26TH AVE
 Address:
 2547 NW 94 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606
 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 PRES 04/27/2009