2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728490

FILED Apr 25, 2008 Secretary of State

Entity Name: THE BREAKERS CONDOMINIUM ASSOCIATION, INC OF REDINGTON BEACH

Current Principal Place of Business: New Principal Place of Business:

5444 PARK BLVD 16308 GULF BLVD

SUITE 101 REDINGTON BEACH, FL 33708 US

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

70 CMB % CMG

PO BOX 47068 PO BOX 60068

SAINT PETERSBURG, FL 33743 US SAINT PETERSBURG, FL 33784 US

FEI Number: 59-1629501 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:

WELTON, RONALD

5444 PARK BVLD 101

5444 PARK BVLD #101

BINELLAS BARK EL 23784 LIS

PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33781 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: 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 FERRER, JOHN
 Name:
 PETERSON, RICHARD

 Address:
 1110 PINELLAS BAYWAY #207
 Address:
 16308 GULF BLVD. #108

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 REDINGTON BEACH, FL 33708

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

 Name:
 MCDONALD, EDIE
 Name:
 CACCATORE, LOU

 Address:
 1110 PINELLAS BAYWAY #207
 Address:
 16308 GULF BLVD. #104

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 REDINGTON BEACH, FL 33708

 Name:
 WINKLER, JEFF
 Name:
 ALESSANDRI, DAVID

 Address:
 1110 PINELLAS BAYWAY #207
 Address:
 16308 GULF BLVD. #107

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 REDINGTON BEACH, FL 33708

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf (A) Change (A) Addition}$

Name:MURPHY, TERESAName:WINKLER, JEFFAddress:1110 PINELLAS BAYWAY #207Address:16308 GULF BLVD. #307City-St-Zip:TIERRA VERDE, FL 33715City-St-Zip:REDINGTON BEACH, FL 33784

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

Name: REYNOLDS, CHUCK Name: REYNOLDS, CHUCK
Address: 1110 PINELLAS BAYWAY #207 Address: 16308 GULF BLVD. #106
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: REDINGTON BEACH, FL 33784

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: RICHARD PETERSON VP 04/25/2008