2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728490

FILED Apr 26, 2010 Secretary of State

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

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

16308 GULF BLVD.

REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

% CMG 1301 SEMINOLE BLVD PO BOX 60068 SUITE 110

PO BOX 60068 SUITE 110 LADGO EL 33794 LIS LADGO EL 3

SAINT PETERSBURG, FL 33784 US LARGO, FL 33770 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 QUALIFIED PROPERTY MANAGEMENT, INC.

5444 PARK BVLD #101 1301 SEMINOLE BLVD PINELLAS PARK, FL 33781 US LARGO, FL 33770 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: MARY A WHITE 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PETERSON, RICHARD Address: 16308 GULF BLVD. #108

City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: PS

Name: REYNOLD, CHARLES Address: 16308 GULF BLVD. #106

City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: TD

Name: ALESSANDRI, DAVID Address: 16308 GULF BLVD. #107

City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: DVP

Name: WINKLER, JEFF Address: 16308 GULF BLVD. #307

City-St-Zip: REDINGTON BEACH, FL 33784 US

Title: D

 Name:
 TAYLOR, JOHN

 Address:
 16308 GULF BLVD. #302

 City-St-Zip:
 REDINGTON BEACH, FL 33784

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: MARY A WHITE CEO 04/26/2010