

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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**Mar 02 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 811808 (5)
1. Corporation Name
BREAKWATER HOMES ASSOCIATION



Principal Place of Business 2621 SE 21ST STREET FT. LAUDERDALE FL 33316	Mailing Address 2621 SE 21ST STREET FT. LAUDERDALE FL 33316
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/10/1957	
21	22	26	27	4. FEI Number 59-0807093	Applied For Not Applicable
Suite, Apt. #, etc		Suite, Apt. #, etc		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent RUPP, WILLIAM R. 2190 S.E. 17TH STREET, #211 FT. LAUDERDALE FL 33316				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	D
NAME	BODERS, CHARLES	1.2 NAME	GEORGE STOKOE
STREET ADDRESS	2521 S.E. 21ST STREET	1.3 STREET ADDRESS	2621 SE 21 ST
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	FT LAUD FL 33316
TITLE	D	2.1 TITLE	
NAME	BORUP, BARBARA	2.2 NAME	
STREET ADDRESS	2611 SE 21ST ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	MC GEEHAN, NORMA	3.2 NAME	
STREET ADDRESS	2013 SE 26TH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	D
NAME	FOGAN, ROBERT	4.2 NAME	ANTHONY MANGOLD
STREET ADDRESS	2625 SE 20TH ST	4.3 STREET ADDRESS	2012 SE 26 AVE
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	4.4 CITY-ST-ZIP	FT LAUD FL 33316
TITLE	D	5.1 TITLE	
NAME	MCLAUGHLIN, GEO	5.2 NAME	
STREET ADDRESS	2605 SE 20TH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	TWOROGER, LUISE	6.2 NAME	
STREET ADDRESS	2009 SE 26TH AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *NORMA MCGEEHAN* *Norma Mc Geehan* *2/24/98* *524-5868*

CR2E034 (10/97)