2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Norma Mc Gerhan

Secretary of State DOCUMENT #811808 01-18-2005 90051 041 ***150.00 BREAKWATER HOMES ASSOCIATION Principal Place of Business Mailing Address **3000-040** 2621 SE 21ST STREET 2621 SE 21ST STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-0807093 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUPP, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 1702 CORDOVA RD #2 FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition AUMANN, KURT NAME MALE STREET ADDRESS 2021 SE 26 TERR STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME GATUSSO, JOHN NAME STREET ADDRESS 1925 SO OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGEEHAN, NORMA MALE NAME STREET ADDRESS 2013 SE 26TH AVENUE * ** STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Addition ☐ Change FOGAN, ROB T NAME NAME 2625 SE 20ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SCHOETTLE, JACQUELINE DR. NAME NAME STREET ADDRESS 2609 SE 20TH STREET STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOKOE, JANET DR. NAME NAME 2017 SE 26TH TERRACE STREET ADDRESS STREET ADORESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 18, 2005 8:00 am