

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811808

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BREAKWATER HOMES ASSOCIATION

## Current Principal Place of Business:

2621 SE 21ST STREET  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

2621 SE 21ST STREET  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 59-0807093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUPP, WILLIAM R.  
1322 SE 17TH STREET  
FORT LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLACK, WILLIAM  
Address: 2005 SE 26 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PRES ( ) Delete  
Name: GATTUSO, JOHN  
Address: 1925 SO OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST ( ) Delete  
Name: MCGEEHAN, NORMA  
Address: 2013 SE 26TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: BORUP, CARL  
Address: 2611 SE 21ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: GRABLE, RICHARD  
Address: 2617SE 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: STOKOE, JANET  
Address: 2017 SE 26TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BLACK, WILLIAM  
Address: 2005 SE 26 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change ( ) Addition  
Name: GRABLE, RICHARD  
Address: 2617 SE 20TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SEC (X) Change ( ) Addition  
Name: STOKOE, JANET  
Address: 2017 SE 26TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: KNOCHENHAUER, BARBARA  
Address: 2020 SE 26TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: MICHAEL, CLEARY  
Address: 2005 SE 26TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BLACK

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

04/22/2009

\_\_\_\_\_ Date