

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005951

FILED
Apr 16, 2009
Secretary of State

Entity Name: BREAKERS POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1799 BREAKERS POINTE WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

3461 B FAIRLANE FARMS RD
WEST PALM BEACH, FL 33414 US

New Mailing Address:

WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

FEI Number: 65-0635328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN NEWSOME WELLINGTON MGMT
3461 -B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT, INC.
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARFINKEL, LARRY
Address: 1785 BREAKER POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARFINKEL, LARRY
Address: 1785 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Change (X) Addition
Name: BRUNDAGE, BIRDIE
Address: 1728 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TD () Change (X) Addition
Name: GOLDSTEIN, ERWIN
Address: 1813 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Change (X) Addition
Name: RULIN, MARVIN
Address: 1925 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: CONROY, EUGENE
Address: 1896 BREAKERS POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LARRY GARFINKEL

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date