2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

03-08-2004 90048 045 ****61.25 **DOCUMENT #757840** THE BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, INC. Principal Place of Business Mailing Address 381 SANTA ROSA BLVD. 381 SANTA ROSA BLVD. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2625097 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, JR., RAYMOND F BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 348 MIRACLE STRIP PKWY SW, SUITE 7 FORT WALTON BEACH, FL 32548 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10: VD TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME JOHNSON, ROBERT E NAME 9647 BAYVIEW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46256 CITY-ST-ZIP D TITI F ☐ Delete TITI F ☐ Change ☐ Addition UMHOLTZ, BARBARA NAME NAME 381 SANTA ROSA BLVD., C208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-7/P PD TITLE Delete TITLE _ Addition BLANTON, DON NAME NAME 202 BRANCH LANE STREET ADDRESS STREET ADDRESS MANDEVILLE, LA 70448 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYETTE, WAYNE NAME NAME STREET ADDRESS 381 SANTA ROSA BLVD. V701 STREET ADDRESS

381 Santa Rosa Bivd W216 Fort Walton Beach, FL 32 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

STD

Barry L. Loeb

Leo J. Rose

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

FORT WALTON BEACH, FL 32548

SANTA ROSA BEACH, FL 32459

EDWARDS, NOEL

RALL, FRED

SD

2831 PLAYERS DRIVE

17 PELICAN BAY DR.

JONESBORO, GA 30236

M. Delete

Delete

7534 Squirrel Creek Dr.

FILED Mar 08, 2004 8:00 am

Secretary of State

Addition

X Addition

☐ Change

☐ Change

11. Additions/Changes To Officers and Directors in 10 – Continued

2004

Title:

Addition

V (Non Voting) Burns II, Robert L. 943 Emily Circle

Fort Walton Beach, FL 32547

Delete

V (Non Voting) Vickrey, Gary B. 41 My Way

Santa Rosa Beach, FL 32459