I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: WILLIAM BLACK

2621 SE 21ST STREET

City-State-Zip: FT. LAUDERDALE FL 33316

Electronic Signature of Signing Officer/Director Detail

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 811808

Entity Name: BREAKWATER HOMES ASSOCIATION

Current Principal Place of Business:

2621 SE 21ST STREET FT. LAUDERDALE, FL 33316

Current Mailing Address:

2621 SE 21ST STREET FT. LAUDERDALE, FL 33316

FEI Number: 59-0807093

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRES	Title	VP
Name	BLACK, WILLIAM	Name	TUTHILL, JANE
Address	2005 SE 26 AVENUE	Address	2613 SE 20TH STREET
City-State-Zip:	FT. LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
Title	SEC	Title	D
Name	STOKOE, JANET	Name	BOSSARD, KEITH
Address	2017 SE 26TH TERRACE	Address	2611 SE 21ST
City-State-Zip:	FT. LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
Title	TREA	Title	D
Name	KNOCHENHAUER, BARBARA	Name	MICHAEL, CLEARY
Address	2020 SE 26TH AVENUE	Address	2005 SE 26TH TERRACE
City-State-Zip:	FORT LAUDERDALE FL 33316	City-State-Zip:	FORT LAUDERDALE FL 33316
Title	DIRECTOR		
Name	RAMSDEN, CLINT		

02/20/2017

Date