

2014 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BLACK, WILLIAM
Address 2005 SE 26 AVENUE
City-State-Zip: FT. LAUDERDALE FL 33316

Title VP
Name TUTHILL, JANE
Address 2613 SE 20TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title SEC
Name STOKOE, JANET
Address 2017 SE 26TH TERRACE
City-State-Zip: FT. LAUDERDALE FL 33316

Title D
Name BORUP, CARL
Address 2611 SE 21ST
City-State-Zip: FORT LAUDERDALE FL 33316

Title TREA
Name KNOCHENHAUER, BARBARA
Address 2020 SE 26TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title D
Name MICHAEL, CLEARY
Address 2005 SE 26TH TERRACE
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR
Name AUMANN, KURT
Address 2621 SE 21ST STREET
City-State-Zip: FT. LAUDERDALE FL 33316

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.

SIGNATURE: WILLIAM BLACK

PRESIDENT

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date