

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811808

**FILED  
Jan 16, 2015  
Secretary of State  
CC6544106102**

**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**

**01/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date