2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707419

FILED Apr 13, 2009 Secretary of State

Entity Name: BREAKERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 710 NORTH OCEAN BOULEVARD POMPANO BEACH, FL 330624601 US **Current Mailing Address: New Mailing Address:** 710 NORTH OCEAN BOULEVARD POMPANO BEACH, FL 330624601 FEI Number: 59-1140485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHIRK, ELIZABETH 710 NÓRTH OCEAN BLVD APT 1207 POMPANO BEACH, FL 33062 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADERHOLT, MICHAEL Name: Name: 710 N OCEAN BLVD APT 604 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: Title: () Delete (X) Change () Addition ROWE, G. JANEL Name: Name: STANO, LOUISA Address: 710 N OCEAN BLVD #602 Address: 710 N OCEAN BLVD #1102 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 Title: () Delete Title: () Change () Addition SHIRK, ELIZABETH Name: Name: Address: 710 N OCEAN BLVD, APT 1207 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOLLANDSWORTH, BARBARA Name: Address: 710 N. OCEAN BLVD #402 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition CHERRY, G. HEIDI Name: Name: 710 N OCEAN BLVD APT 802 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition BIELER, ARTHUR Name: Name: Address: 710 N OCEAN BLVD, APT 110 Address: POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip:

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: ELIZABETH SHIRK PRES 04/13/2009