2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740779

FILED Jan 26, 2009 Secretary of State

Entity Name: BREAKERS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3033 WESTGULF DRIVE SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 6854 HIGHLAND PINES CIR FORT MYERS, FL 33966 FEI Number: 22-2176409 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: RAMSEY, WILLIAM M 6854 HIGHLAND PINES CIRCLE FORT MYERS, FL 33966 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: (X) Change () Addition () Delete SCZOMAK, DENNIS SCZOMAK, DENNIS Name: Name: 5757 NORTHFIELD PARKWAY Address: 6363 N. MAPLE ROAD Address: City-St-Zip: TROY, MI 48098 City-St-Zip: ANN ARBOR, MI 48105 Title: VD Title: VD (X) Change () Addition () Delete RENZ, GLORIA Name: LOOKER, DANA Name: Address: 3041 WEST GULF DRIVE A-1 Address: 1580 CASPER COURT City-St-Zip: SANIBEL, FL 33957 City-St-Zip: LEXINTON, KY 40511 Title: () Delete Title: () Change () Addition KEENE, DAVID Name: Name: Address: 12 LOCKE ST Address: City-St-Zip: ANDOVER, MA 01810 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: WALTON, ANN, Name: Address: 1321 BROOKLYN Address: City-St-Zip: ANN ARBOR, MI 48104 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition MCMILLAN, DAVID Name: Name: 14821 KRAL RD Address: Address: City-St-Zip: MINNETONKA, MN 55345 City-St-Zip: Title: () Delete Title: () Change (X) Addition RINKER, MELISSA Name: Name: Address: Address: 8821 APPLEBY LANE INDIANAPOLIS, IN 46256 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: WILLIAM M RAMSEY RA 01/26/2009