2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746875

Apr 27, 2009 Secretary of State

Entity Name: BREAKERS WEST OF FORT WALTON BEACH OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BREAKERS WEST OF FT. WALTON BCH. C/O 315 BREAM AVE #201 FORT WALTON BEACH, FL 32548

New Mailing Address: Current Mailing Address:

C/O 315 BREAM AVE

FORT WALTON BEACH, FL 32548 US

FEI Number: 59-2392443 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:

TYNER, BRITTANY K 315 BREAM AVE 201

FORT WALTON BEACH, FL 32548 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JOHNSTON, MICHAEL JOHNSTON, MICHAEL Name: Name: 34A NORTH TOWN RD Address: 34A NORTH TOWN RD Address: City-St-Zip: JACKSON, MS 39211 City-St-Zip: JACKSON, MS 39211

Title: Title: (X) Change () Addition () Delete DAVENPORT, LARRY Name: DAVENPORT, LARRY Name: Address: 673 BAYSHORE DRIVE Address: 673 BAYSHORE DRIVE City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32550

Title: DST () Delete Title: () Change () Addition

TYNER, BRITTANY K Name: Name: Address: 315 BREAM AVE #201 Address: City-St-Zip: FORT WALTON BEACH, FL 32548 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: BRITTANY K TYNER DST 04/27/2009