## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 747325** 

FILED Apr 16, 2009 Secretary of State

Entity Name: THE BREAKERS ASSOCIATION II, INC. **Current Principal Place of Business: New Principal Place of Business:** ASSOCIATION MGMT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** ASSOCIATION MGMT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 FEI Number: 59-2063801 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: CONNOLLY, CP CONNOLLY, C. P. ASSOCIATIÓN MANAGEMENT OF POINT VEDRA, INC. ASSOCIATIÓN MANAGEMENT OF POINT VEDRA, INC 3108 SAWGRASS VILLAGE CIR 3108 SAWGRASS VILLAGE CIR PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: C. P. CONNOLLY 04/16/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition HIGHTOWER, DANIEL Name: Name: 1247 SE 5TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: Title: () Delete () Change () Addition MANSFIELD, JOHN Name: Name: Address: PO BOX 67 Address: City-St-Zip: TUCKER, GA 30085 City-St-Zip: Title: ( ) Delete Title: () Change () Addition BISHOP, LINTON H. JR. Name: Name: Address: 11 WESTMINISTER CLOSE Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip: Title: VTD ( ) Delete Title: () Change () Addition Name: BLACKMON, WILSON W. Name: Address: 2930 AVERTT DR. Address: City-St-Zip: COLUMBUS, GA 31906 City-St-Zip: Title: () Delete Title: () Change () Addition SMATHERS, SUSAN Name: Name: 4745 SUTTON PRK CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 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: DANIEL HIGHTOWER PD 04/16/2009
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