2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYP

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 747760** 1. Entity Name 05-04-2005 90144 007 ****61.25 THE BREAKERS ASSOCIATION III, INC. Principal Place of Business Mailing Address 3982 PATITE DRIVE JACKSONVILLE FL 32250 PO BOX 49208 JACKSONVILLE FL 33240 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2063800 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCH, MARY JANE Street Address (P.O. Box Number is Not Acceptable) 3982 PATITE DRIVE JACKSONVILLE BEACH FL 32250 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11 PTD TITLE TITLE ☐ Change ☐ Addition ☐ Delete KANE, RICHARD J NAME NAME 633-D PONTE VEDRA BLVD STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP CITY-ST-ZIP SD HILE ☐ Delete TITLE ☐ Change ☐ Addition STISSER, MARTHA C NAME 23 OWENOKE WAY STREET ADDRESS STREET ADDRESS RIVERSIDE CT CHY-S1-ZIP CITY-ST-ZIP THUE Delete TITLE Addition BARBARA MARTINE * 100 CHAPMAN, JANE LAME 78 LINDBERCH DR NE # STREET ADDRESS STREET ADDRESS ATLANTA, CA. 30303 ATLANTA GA 30303 CITY-ST-ZIP CITY-ST-ZIP Deceased THLE ☐ Delete TITLE ☐ Change ☐ Addition JOHN HORTY 4614 5TH AVE. STREET ADDRESS STREET ADDRESS PITTSBURG PA CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the proposered.

O OFFICER OR DIRECTOR

FILED