

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747760

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE BREAKERS ASSOCIATION III, INC.

Current Principal Place of Business:

ASSOCIATION MGMT OF POINTE VEDRA, INC
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

ASSOCIATION MGMT OF POINTE VEDRA, INC
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2063800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOC. MGMT. OF PONTE VEDRA, INC
3108 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CONNOLLY, C. P.
ASSOCIATION MANAGMENT OF PONTE VEDRA
3108 SAWGRASS VILLAGE CIRCLE
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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: STISSER, MARTHA C
Address: 23 OWENOKE WAY
City-St-Zip: RIVERSIDE, CT 06878

Title: VD
Name: MARTIN, BARBARA
Address: 78 LINDBERCH DR NE #100
City-St-Zip: ATLANTA, GA 30303

Title: DP
Name: JOHN HORTY
Address: 4614 5TH AVE.
City-St-Zip: PITTSBURG, PA 15213

I hereby 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 all other like empowered.

SIGNATURE: JOHN HORTY

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date