2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747760

FILED Apr 04, 2012 Secretary of State

Entity Name: THE BREAKERS ASSOCIATION III, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2063800 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, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

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

Title: DVP

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: C. P. CONNOLLY RA 04/04/2012