

FILED
Jun 29, 2001 8:00 am
Secretary of State

04-19-2001 90068 038 ***61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 748678			
1. Entity Name: BREAKWATERS OF THE PALM BEACHES CONDOMINIUM ASSO			
Principal Place of Business 4239 NORTHLAKE BLVD STE #D PALM BEACH GARDENS FL 33410 US		Mailing Address 4239 NORTHLAKE BLVD STE #D PALM BEACH GARDENS FL 33410 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2084015		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
COMPLETE PROPERTY MGMT INC. 4239 NORTHLAKE BLVD STE #D PALM BEACH GARDENS FL 33410		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make Check Payable to Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P YOUNG, IRVING 500 EXECUTIVE CENTER DRIVE #5J WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	NP Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frank Nolan 500 Executive Center Dr. #4E West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WISNEWSKI, STEVE 500 EXECUTIVE CENTER DRIVE #1L W PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jacquelyn Waring 470 Executive Center Dr. #5M West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERWORTH, KEN 480 EXECUTIVE CENTER DRIVE #28 WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLENDON, KATHY 500 EXECUTIVE CENTER DRIVE #11 WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bill Morgan 470 Executive Center Dr #1L West Palm Beach FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, ELIZABETH 480 EXECUTIVE CENTER DRIVE #5E WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3124 Highway 441 S.E. #E2 Okeechobee, FL 34974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 trustee or partner 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, with all other like empowered.			
SIGNATURE: SIGNATURE REQUIRED		Date: 6/26/01 Daytime Phone # 626-2778	

CR28037 (10/00)