2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Dunadette

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT #748678** 04-09-2004 90048 044 ****61 25 BREAKWATERS OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **4239 NORTHLAKE BLVD 4239 NORTHLAKE BLVD** STE #D STE #D PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 2328 S. CONGRESS AVENUE 3. Mailing Address 2328 S. CONGRESS AVENUE Suite, Apt. #, etc. SUITE 2A Suite, Apt. #, etc. SUITE 2A 03182004 Chg-NP CR2E037 (10/03) City & State WEST PALM BEACH, FL FEI Number 59-2084015 Applied For WEST PALM BEACH, FL Not Applicable Country USA \$8.75 Additional Country 5. Certificate of Status Desired 33406 USA 33406 Fee Required 6.-Name and Address of Current Registered Agent 7,=Name and Address of New Registered Agent Name DICKER, KRIVOK & STOLOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1818 AUSTRALIAN AVENUE SOUTH **SUITE 400** WEST PALM BEACH, FL 33409 City Zip Code 9. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Due by May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE 2 Delete TITLE ☐ Change ▼ Addition TINDALL, GREGORY G CORKINS, CARMEN NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 480 EXECUTIVE CTR. DR. #1G STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition WRIGHT, BERNADETTE WRIGHT, BERNADETTE NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 500 EXECUTIVE CENTER DRIVE, #2H STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP W PALM BEACH, FL 33401 CITY-ST-ZIP TITLES Delete ... TITLE 😞 _ Change Addition PIETRORICCA, CHRISTOPHER PIETRORICCA, CHRISTOPHER NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 480 EXECUTIVE CTR. DR. #3S STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP ☐ Delete TITLE ☼ Chance ☐ Addition TITLE EPPS, WILLIAM EPPS, WILLIAM NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 500 EXECUTIVE CTR. DR. 5A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP **⊠** Change ☐ Addition TITLE Delete TITLE FITZGERALD, JOHN NAME FITZGERALD, JOHN NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 500 EXECUTIVE CTR. DR. 3H STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

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