2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT #748678 03-04-2005 90091 047 ****61.25 1. Entity Name BREAKWATERS OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2328 S. CONGRESS AVENUE 50022427 2328 S. CONGRESS AVENUE SUITE 2A SUITE 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2084015 Applied For City & State City & State Not Applicable Country Zip 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 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 8. The above named entity superits 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS D ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME CORKINS, CARMEN NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP PD TITLE Delete TITLE PD ☐ Change Addition ORLOW, GORDON WRIGHT, BERNADETTE NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP TD SD Change ... Addition TITLE . Delete TITLE PIETRORICCA, CHRISTOPHER PIETRORICCA, CHRISTOPHER NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP VPD VPD ☐ Change Addition TITLE **⊠** Delete TITLE SIERRA, ABEL EPPS, WILLIAM NAME NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP K Change ☐ Addition TITLE ☐ Delete TITLE FITZGERALD, JOHN FITZGERALD, JOHN NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7/P WEST PALM BEACH, FL 33406 CITY-ST-7IP TITLE Change Change ☐ Addition · 🔲 Delete TITI F 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 turblee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FILED

Mar 04, 2005 8:00 am