

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2011
Secretary of State**

DOCUMENT# 748678

Entity Name: BREAKWATERS OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

520 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

520 EXECUTIVE CENTER DRIVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2084015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE. SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: PD
Name: LIFTMAN, DANIEL
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD
Name: LANGER, MICHAEL
Address: 2328 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: GREENBERG, JONATHAN
Address: 2238 S. CONGRESS AVE., SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: GLASS-AFONSO, HELENE
Address: 2328 S. CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: COCOROVSKA, BILJIANA
Address: 2328 S CONGRESS AVE, SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: DAN LIFTMAN

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date