

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749254

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE BREAKERS CONDOMINIUM ASSOCIATION OF MELBOURNE BEACH, INC.

Current Principal Place of Business:

2051 ATLANTIC AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

2051 ATLANTIC AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-1941559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, FRITZ
1905 ATLANTIC ST # 326
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

DIMON, JOY
1903 ATLANTIC ST #321
MELBOURNE BCH, FL 32951 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: JOY DIMON

02/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESS, FRITZ
Address: 1905 ATLANTIC ST # 326
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD () Delete
Name: DIMON, JOY
Address: 1903 ATLANTIC ST # 231
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD () Delete
Name: MARGOLIS, HERB
Address: 1903 ATLANTIC ST. #213
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: STONE, LARRY
Address: 1673 WINGSPAN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BATSON, DAVID
Address: 2203 ATLANTIC ST. #726
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIMON, JOY
Address: 1903 ATLANTIC ST #231
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD (X) Change () Addition
Name: BATSON, DAVID
Address: 2203 ATLANTIC ST. #726
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD (X) Change () Addition
Name: DOBRIN, DORA
Address: 1903 ATLANTIC ST. #224
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: MARGOLIS, HERBERT
Address: 20201 EAST COUNTRY CLUB DRIVE #2504
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SKAGGS, RICHARD
Address: 525 WEST YALE STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOY DIMON

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date