2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749254

FILED Feb 02, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2051 ATLANTIC STREET 2051 ATLANTIC STREET

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

2051 ATLANTIC STREET 2051 ATLANTIC STREET

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

FEI Number: 59-1941559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMON, JOY DIMON, JOY

1903 ATLANTIC ST #231 1903 ATLANTIC ST #231

MELBOURNE BCH, FL 32951 US MELBOURNE BEACH, 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: 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIMON, JOY

Address: 1903 ATLANTIC ST #231

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: KEARNS, GREGORY
Address: 12680 OAK HARBOR DRIVE
City-St-Zip: PLATTE CITY, MO 64079 US

Title: VPD

Name: DOBRIN, DORA

Address: 1903 ATLANTIC ST. #224

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TSD

Name: YANKOW, CAROLYN Address: 2207 ATLANTIC ST. #811

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: PENN, ROBERT

Address: 3318 OLDE WHARF RUN
City-St-Zip: WINTER PARK, FL 32792 US

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: JOY DIMON PD 02/02/2011