2007 NOT-FOR-PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #751035** 04-18-2007 90172 025 ****61 25 THE BREAKERS ASSOCIATION V. INC. Principal Place of Business Mailing Address 40067346 ASSOCIATION MNGT OF PONTE VEDRA ASSOCIATION MNGT OF PONTE VEDRA 3103 SAWGRASS VILLAGE CIRCLE 3103 SAWGRASS VILLAGE CIRCLE PONTE VERDA BEACH, FL 32082 PONTE VERDA BEACH, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2125726 Applied For Not Applicable Zin 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 CONNOLLY, C.P. ASSOCIATION MNGT OF PONTE VEDRA Street Address (P.O. Box Number is Not Acceptable) 3103 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 Zip Code FL 8. 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 (NOTE: Registered Agent signs 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE ☐ Change KELLEY, LARRY NAME NAME 308 N RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK, AR 72207 TITLE ☐ Delete TITLE ☐ Change ■ Addition FANNIN, MELVIN NAME NAME STREET ADDRESS 625-D PONTE VEDRA BLVD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL. 32082 CITY-ST-ZIP TITLE STD Delete TITLE Change Addition ROSS, JEANIE NAME NAME 4279 RIVERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DULUTH, GA 30097** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ☐ Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 actions. with all other like empowered.

CITY-ST-ZIP

SIGNATURE: .

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ωavtime Phone #

FILED