

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751216

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE BREAKERS AT BOCA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

155 S OCEAN BLVD
140
BOCA RATON, FL 33432 US

New Principal Place of Business:

155 S OCEAN BLVD
118
BOCA RATON, FL 33432 US

Current Mailing Address:

4150 BELDEN VILLAGE ST NW
606
CANTON, OH 44718

New Mailing Address:

FEI Number: 52-1453634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGLER, RONALD G
155 S. OCEAN BLVD.
132
BOCA RATON, FL 33432 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 () Delete
Name: JENNES, ERIC
Address: 155 SOUTH OCEAN BLVD UNIT 140
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: GOOD, JOE
Address: 155 SOUTH OCEAN BLVD UNIT 118
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: TURANO, TONY
Address: 6501 WEST ROOSEVELT ROAD
City-St-Zip: BERWYN, IL 60402

Title: ASTT () Delete
Name: HOLLAND, LAURIE
Address: 155 SOUTH OCEAN BLVD UNIT 116
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: FIGLER, RON
Address: 4150 BELDEN VILLAGE ST NW # 606
City-St-Zip: CANTON, OH 44718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOOD, JOE
Address: 155 SOUTH OCEAN BLVD UNIT 118
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: HOLLAND, TERENCE
Address: 155 SOUTH OCEAN BLVD UNIT 116
City-St-Zip: BOCA RATON, FL 33432

Title: TD (X) Change () Addition
Name: DESTEFANO, DESIREE
Address: 145 ELM STREET
City-St-Zip: MARBLEHEAD, MA 01945

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD G FIGLER

SEC

04/27/2008

Electronic Signature of Signing Officer or Director

Date