2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751216

Apr 22, 2009 Secretary of State

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

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

155 S OCEAN BLVD 155 S OCEAN BLVD

118 # 124

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

4150 BELDEN VILLAGE ST NW #606

CANTON, OH 44718

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

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

FIGLER, RONALD G 155 S. OCEAN BLVD. # 132

BOCA RATON, FL 33432 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete (X) Change () Addition

GOOD, JOE SFERES, MICHAEL Name: Name:

155 SOUTH OCEAN BLVD UNIT 118 Address: 155 SOUTH OCEAN BLVD UNIT 124 Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Title: () Change () Addition

HOLLAND, TERENCE Name: Name: Address: 155 SOUTH OCEAN BLVD UNIT 116 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: () Delete Title: () Change () Addition

DESTEFANO, DESIREE Name: Name: Address: 145 ELM STREET Address: City-St-Zip: MARBLEHEAD, MA 01945 City-St-Zip:

Title: ASTT () Delete Title: () Change () Addition

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

Title: () Delete Title: SD (X) Change () Addition

FIGLER, RON Name: Name: FIGLER, RONALD

4150 BELDEN VILLAGE ST NW # 606 4150 BELDEN VILLAGE ST NW # 606 Address: Address:

CANTON, OH 44718 CANTON, OH 44718 City-St-Zip: 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 04/22/2009