

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754766

FILED
Jun 02, 2005
Secretary of State

Entity Name: BREAKERS EAST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAROL A. WILLIAMSON
1010 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

C/O CAROL A. WILLIAMSON
1010 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2170477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEWMAN, JR., RAYMOND E
348 MIRACLE STRIP PKWY. SW. STE 7
FORT WALTON BEACH, FL 32548 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BUSH, MICHAEL
Address: 565 NORTH MINNESOTA
City-St-Zip: MORTON, IL 61550

Title: ASM () Delete
Name: WILLIAMSON, CAROL A
Address: 157 HOMEWOOD DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete
Name: FARWELL, JANET
Address: 100 UNITED NATIONS PLAZA APT. 41D
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: SETTLE, JIM
Address: 3250 HOWELL MILL RD.
City-St-Zip: ATLANTA, GA 30327

Title: TD () Delete
Name: SUTHERLAND, JOE
Address: 1020 WASHINGTON ST.
City-St-Zip: SHELBYVILLE, KY 40065

Title: D () Delete
Name: POWERS, TONY
Address: 9504 FOX HILL CIR. N.
City-St-Zip: GERMANTOWN, TN 38139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: OLSON, DONALD
Address: 1805 KENSINGTON KNOLL DR.
City-St-Zip: CHAMPAIGN, IL 61822

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

Title: PD (X) Change () Addition
Name: POWERS, TONY
Address: 9504 FOX HILL CIRCLE N.
City-St-Zip: GERMANTOWN, TN 38139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL A. WILLIAMSON

ASM

06/02/2005

Electronic Signature of Signing Officer or Director

Date