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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 757840

1. Corporation Name

THE BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, INC.

Principal Place of Business

381 SANTA ROSA BLVD. FORT WALTON BEACH FL 32548 US

Mailing Address

381 SANTA ROSA BLVD. FORT WALTON BEACH FL 32548 US



2. Principal Place of Business

21 381 Santa Rosa Blvd.

Suite, Apt. #, etc.

22 City & State

23 Fort Walton Beach, FL

24 32548 25 Okaloosa

2a. Mailing Address

26 381 Santa Rosa Blvd.

Suite, Apt. #, etc.

27 City & State

28 Fort Walton Beach, FL

29 32548 30 Okaloosa

3. Date Incorporated or Qualified

05/05/1981

4. FEI Number

59-2625097

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

TOWNSEND, JOHN P. 142 EGLIN PARKWAY SE FT. WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

Table with 6 rows of officer information including titles, names, and addresses.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of addition/change information for officers and directors.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John P. Townsend PRES.

1/25/99

850 244-9127

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)