

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757840

FILED
Oct 20, 2009
Secretary of State

Entity Name: THE BREAKERS OF FORT WALTON BEACH CONDOMINIUMS, INC.

Current Principal Place of Business:

381 SANTA ROSA BLVD.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

381 SANTA ROSA BLVD.
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-2625097 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:

NEWMAN, JR., RAYMOND F
BECKER & POLIAKOFF, P.A.
348 MIRACLE STRIP PKWY SW, SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADDIS, GEORGE
Address: 5800 TIMBER BEND DRIVE
City-St-Zip: AVON, IN 46123

Title: D () Delete
Name: UMHOLTZ, BARBARA
Address: 381 SANTA ROSA BLVD., C516
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD () Delete
Name: MARTINDALE, CHET
Address: 145 GOLFVIEW DR
City-St-Zip: NEWNAN, GA 30263

Title: D () Delete
Name: BOYETTE, WAYNE
Address: 381 SANTA ROSA BLVD., W701
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD () Delete
Name: LOEB, BARRY L
Address: 9731 PEBBLE VIEW DRIVE
City-St-Zip: CINCINNATI, OH 45252

Title: VD () Delete
Name: MERI-AKRI, BETTY
Address: 117 MOONEY ROAD NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: VD (X) Change () Addition
Name: CARLSON, ACE
Address: P. O. BOX 27428
City-St-Zip: PANAMA CITY, FL 32411

Title: STD (X) Change () Addition
Name: SCHOEPPNER, KATHERINE
Address: 381 SANTA ROSA BLVD - UNIT # C712
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: MERI-AKRI, BETTY
Address: 117 MOONEY ROAD NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: KATHY HOUCHINS - GENERAL MGR

GM

10/20/2009

Electronic Signature of Signing Officer or Director

Date