

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814750

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: BREAKWATER TOWERS CORPORATION

## Current Principal Place of Business:

1900 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1900 SOUTH OCEAN DRIVE  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

P.O. BOX 802  
POMPANO BEACH, FL 33061

FEI Number: 59-0881755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TMG MANAGEMENT  
1304 E. ATLANTIC BLVD.  
SUITE C  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HALLIGAN, JOHN  
Address: 1900 S. OCEAN DR. NO. 1412  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: BELL, MICHAEL L  
Address: 1900 S OCEAN DR 908  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T ( ) Delete  
Name: SCHENKEL, JOHN  
Address: 1900 S OCEAN DR 1709  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: HELFANT, JASON  
Address: 1900 S. OCEAN DR. NO. 906  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: DONNELLY, WILLIAM  
Address: 1900 S OCEAN DR 1604  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: ROSE, NATALIE  
Address: 1900 S. OCEAN DR. NO. 1105  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: HALLIGAN, JOHN  
Address: 1900 S. OCEAN DR. NO. 1412  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P (X) Change ( ) Addition  
Name: BELL, MICHAEL L  
Address: 1900 S OCEAN DR 908  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: S (X) Change ( ) Addition  
Name: PFEIFFER, JIM  
Address: 1900 S. OCEAN DR. NO. 1109  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: D (X) Change ( ) Addition  
Name: GAUDREAU, RUSSELL  
Address: 1900 S. OCEAN DR. NO. 1102  
City-St-Zip: FORT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date