

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 08, 2011  
Secretary of State**

DOCUMENT# 814750

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:**

P.O. BOX 802  
POMPANO BEACH, FL 33061

**New Mailing Address:**

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  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: MORRIS, RICHARD L  
Address: 1900 S OCEAN DR 102  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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

Title: T  
Name: SHIPE, CHARLES  
Address: 1900 S OCEAN DR. NO. 611  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

I hereby 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 all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

03/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date