

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814750

FILED
Feb 09, 2012
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:

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

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date