

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65839

FILED
Jan 23, 2009
Secretary of State

Entity Name: BREAKERS WEST DEVELOPMENT CORPORATION

Current Principal Place of Business:

1560 FLAGLER PKWY
W. PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1560 FLAGLER PKWY
W. PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2326259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESSLY, P KRISTEN
C/O THE BREAKERS PALM BEACH, INC.
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KENAN, JAMES G., III,
Address: 212 BARROW ROAD
City-St-Zip: LEXINGTON, KY

Title: VPS () Delete
Name: ATESH, CHANDRA
Address: 1688 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: LEONE, PAUL. N
Address: OCEANIC COTTAGES
City-St-Zip: PALM BCH, FL

Title: AS () Delete
Name: PFEIFFER, PATRICIA
Address: 2700 CLUBHOUSE PT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: GILMURRAY, ALEX
Address: 13412 CHELMOFORD ST
City-St-Zip: WEST PALM BEACH, FL 33414

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

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: PATRICIA S. PFEIFFER

AS

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date