

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65839

FILED
Feb 16, 2011
Secretary of State

Entity Name: BREAKERS WEST DEVELOPMENT CORPORATION

Current Principal Place of Business:

1560 FLAGLER PKWY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1560 FLAGLER PKWY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2326259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PATRICIA PFEIFFER

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date