

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65839

FILED  
Mar 15, 2012  
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 S. PFEIFFER

P

03/15/2012

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

\_\_\_\_\_ Date