

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G65839

FILED
Sep 11, 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:

ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

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: 4137 RUSSELL CAVE ROAD
City-St-Zip: LEXINGTON, KY 40511

Title: VPS
Name: CHANDRA, ATESH
Address: 701 SOUTH OLIVE AVENUE, APT #1523
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: LEONE, PAUL N
Address: P.O. BOX 228
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: GILMURRAY, ALEX
Address: 17278 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, 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: PAUL N. LEONE

P

09/11/2012

Electronic Signature of Signing Officer or Director

_____ Date