

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G84511

**FILED**  
**Sep 11, 2012**  
**Secretary of State**

**Entity Name:** BREAKERS WEST REALTY 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:** 59-2375438

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

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

Title: CD  
Name: KENAN, JAMES G III  
Address: 4137 RUSSELL CAVE ROAD  
City-St-Zip: LEXINGTON, KY 40511

Title: TAS  
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