

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K39234** (5)

1. Corporation Name

BREAKWATER CUSTOM HOMES CORPORATION



Principal Place of Business

Mailing Address

5701 HOUGHIN STREET, SUITE 5
NAPLES FL 33942
US

P.O. BOX 420125
NAPLES FL 33942
US

2. Principal Place of Business

2a. Mailing Address

21 2006 Santa Barbara Blvd.

27 2006 Santa Barbara Blvd.

3. Date Incorporated or Qualified

10/10/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0085115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

COX, RICHARD A
10238 BOCA CIRCLE
NAPLES FL 33942

81 Name

Richard A. Cox

82 Street Address (P.O. Box Number is Not Acceptable)

9992 Boca Circle

83

84 City

Naples

FL

85 Zip Code

33942

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent for the corporation)

(Signature of Registered Agent is not required when agent change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D
COX, DENNIS J
STREET ADDRESS
10087 BOCA CIRCLE
CITY - ST - ZIP
NAPLES FL

TITLE ☐ DELETE

NAME
D
BRUET, MICHAEL J
STREET ADDRESS
209 EGRET AVENUE
CITY - ST - ZIP
NAPLES FL

TITLE ☐ DELETE

NAME
P
COX, RICHARD A
STREET ADDRESS
10238 BOCA CIRCLE
CITY - ST - ZIP
NAPLES FL 33942

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

President

Richard A. Cox

9992 Boca Circle

Naples, Florida 33942

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard A Cox* Richard A. Cox
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96
Date

941/598-2137
Telephone #

CR2E034 (12/95)