2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02826

FILED Mar 13, 2009 Secretary of State

Entity Name: THE ESTATES AT BREAKERS WEST I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O GRS MANAGEMENT ASSOC INC 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463 **New Mailing Address: Current Mailing Address:** C/O GRS MANAGEMENT ASSOC INC 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463 FEI Number: 59-2408508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRS MANAGEMENT ASSOC., INC BROUGH CHADROW LEVINE PA 3900 WOODLAKE BLVD 1900 NORTH COMMERCE PKWY SUITE 309 WESTON, FL 33326 LAKE WORTH, FL 33463 US 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: SCOTT LEVINE 03/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MANKAMYER, CHARLES Name: Name: 9836 BREAKERS W TERR Address: Address: City-St-Zip: ROYAL PALM BCH, FL 33411 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition ROMANO, LOREN Name: GLASSMAN, ROBERTA Name: Address: 1850 BREAKERS WEST CT Address: 1496 BREAKERS WEST BLVD City-St-Zip: W. PALM BEACH, FL 33411 City-St-Zip: W. PALM BEACH, FL 33411 Title: () Delete Title: **VPD** (X) Change () Addition NEWMAN, JESSE HOLMES, ASHLEY Name: Name: 1583 BREAKERS WEST BLVD 1648 BREAKERS WEST BLVD Address: Address: City-St-Zip: W PALM BCH, FL 33411 City-St-Zip: W PALM BCH, FL 33411 Title: () Delete Title: TD (X) Change () Addition BERGMANN, JOSEPH Name: SABATELLI, STEVE Name: 1599 BREAKERS WEST BLVD 1744 BREAKERS WEST BLVD Address: Address: City-St-Zip: W PALM BEACH, FL 33411 City-St-Zip: W PALM BEACH, FL 33411 Title: (X) Delete Title: () Change () Addition LOPATA, VIVIAN Name: Name: 1664 BREAKERS W. BLVD. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: (X) Delete Title: () Change () Addition MAUSIN, NORMAN Name: Name: Address: 1472 BUAKUS W BLVD. Address: WEST PALM BEACH, FL 33411 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH BERGMANN TD 03/13/2009