

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008155

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE BREAKERS AT ISLES AT BAYSHORE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13055 SW 92 ST
SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

13055 SW 92 ST
SUITE 203
MIAMI, FL 33175

New Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 20-1100504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRLDS, P.A.
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COOKE & KING, LLP
18001 OLD CULTER ROAD
SUITE 560
MIAMI, FL 33157 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: COOKE

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACETTI, WILLIAM
Address: 7504 SW 220 STREET
City-St-Zip: MIAMI, FL 33190

Title: S () Delete
Name: KNIGHT, KEN
Address: 22191 SW 94 AVE.
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: NUNEZ, LINDA
Address: 22062 SW 95 PLACE
City-St-Zip: MIAMI, FL 33190

Title: T () Delete
Name: PIPERSBURG, DOWNA
Address: 21191 SW 94 AVE.
City-St-Zip: MIAMI, FL 33190

Title: VP () Delete
Name: CALLENDAR, KARLA
Address: 9466 SW 220 LANE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PACETTI, WILLIAM
Address: 9504 SW 220 STREET
City-St-Zip: CULTER BAY, FL 33190

Title: SD (X) Change () Addition
Name: KNIGHT, KEN
Address: 22101 SW 94 AVENUE
City-St-Zip: CUTLER BAY, FL 33190

Title: D (X) Change () Addition
Name: SANDLER, PERRY
Address: 22162 SW 95 PLACE
City-St-Zip: CULTER BAY, FL 33190

Title: TD (X) Change () Addition
Name: PIPERSBURG, DAWNA
Address: 21191 SW 94 AVE.
City-St-Zip: CUTLER BAY, FL 33190

Title: VPD (X) Change () Addition
Name: CALLENDAR-SELMON, KARLA
Address: 9466 SW 220 LANE
City-St-Zip: CUTLER BAY, FL 33190

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: WILLIAM PACETTI

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date