

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008155

FILED
Jan 08, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1100504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COOKE & KING, LLP
18001 OLD CUTLER ROAD
SUITE 560
PALMETTO BAY, 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: ROBERT COOKE

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACETTI, WILLIAM
Address: 9504 SW 220 STREET
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: SELMON-CALLENDER, KARLA
Address: 9466 SW 220 LANE
City-St-Zip: CUTLER BAY, FL 33190

Title: T
Name: KNIGHT, KEN
Address: 22101 SW 94 AVENUE
City-St-Zip: CUTLER BAY, FL 33190

Title: S
Name: SANDLER, PERRY
Address: 22162 SW 95 PLACE
City-St-Zip: CUTLER BAY, FL 33190

Title: D
Name: PETERSSON, MIKAEL
Address: 21952 SW 95 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM PACETTI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date