

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001313

FILED
Apr 22, 2009
Secretary of State

Entity Name: BREAKWATER VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4251 SPRUCE CREEK RD.
STE 1-H
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4251 SPRUCE CREEK RD.
STE 1-H
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-4308405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOR, CYNTHIA
4251 SPRUCE CREEK RD.
STE 1-H
PORT ORANGE, FL 32127 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: DPST () Delete
Name: STEINFURTH, PAUL R.
Address: 3250 MARY ST., STE. 306
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: STEINFURTH, PAUL C.
Address: 3250 MARY ST., STE. 306
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: OGDEN, CAROL A.
Address: 3250 MARY ST., STE. 306
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STEINFURTH, PAUL R.
Address: 3250 MARY ST., STE. 306
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HOCK, ROSE
Address: 1115 3RD AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: CYNTHIA DIOR

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date