2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14531

FILED Apr 27, 2009 Secretary of State

Entity Name: BREAKAWAY TRAILS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 16 BREAKWAY TRAIL ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 16 BREAKWAY TRAIL 16 BREAKAWAY TRAIL ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 FEI Number: 59-2772963 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: CHRISSTINE & CHRISTINE, P.A. CHRISTINE & CHRISTINE, P.A. 28 CORDOVA STREET 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 US US ST. AUGUSTINE, FL 32084 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: CHRISTINE & CHRISTINE 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WADRO, CHARLES Name: Name: 24 BROOK CREST WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: Title: () Delete () Change () Addition WEITE, BETTY Name: Name: Address: 10 CURVED CREEK WAY Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition MUNSON, WAYNE Name: MCCARTHY, JOHN Name: 11 NOBLE WOODS WAY **5 NOBLE WOODS WAY** Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change () Addition Name: PARKER, NANCY Name: 8 LOST SPRINGS WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition ANDERSON, JOHN HECKERT, JOHN Name: Name: 41 FOREST VIEW WAY 200 BLACK HICKORY WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change () Addition BLACK, HARRY DR Name: Name: Address: 27 BROOK CREST WAY Address: ORMOND BEACH, FL 32174 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: BETTY WEITE BW 04/27/2009