2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14531

FILED Feb 19, 2010 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 BREAKAWAY TRAIL PO BOX 353187 ORMOND BEACH, FL 32174 PALM COAST, FL 32135

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:

CHRISTINE & CHRISTINE, P.A. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WADRO, CHARLES
Address: 24 BROOK CREST WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: F

Name: WEITE, BETTY
Address: 10 CURVED CREEK WAY

City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: MCCARTHY, JOHN
Address: 5 NOBLE WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: [

Name: ANDERSON, JOHN Address: 41 FOREST WAY

City-St-Zip: ORMOND BEACH, FL 32174

Title: 5

Name: HECKERT, JOHN

Address: 200 BLACK HICKORY WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title:

 Name:
 BERNSTEIN, PAUL

 Address:
 27 DEEP WOODS WAY

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: BETTY WEITE P 02/19/2010