2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18640

FILED Jan 19, 2009 Secretary of State

Entity Name: THE ENCLAVE AT BREAKERS WEST HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | | | |
|---|--|---|--|--|---|---|
| | GLER PKWY ALM BEACH, FL | . 33411 | US | | | |
| current N | /lailing Addres | s: | | New Maili | ng Address: | |
| | AGALL CIRCLE ALM BEACH, FL | . 33409 | US | | | |
| El Numbei | r: 59-2770565 | FEI Num | ber Applied For () | FEI Number Not App | licable () Cei | rtificate of Status Desired() |
| lame and | d Address of C | urrent R | egistered Agent: | Name and | Address of New | Registered Agent: |
| 2106 CHA | N-STRAGE, JEN AGALL CIRCLE ALM BEACH, FI | | US | | | |
| | | | | | | |
| | e named entity see of Florida. | submits th | nis statement for the | purpose of changing i | ts registered office | or registered agent, or b |
| the Stat | e of Florida. | submits th | nis statement for the p | ourpose of changing i | ts registered office | e or registered agent, or b |
| the Stat | e of Florida. | | is statement for the particular in the particula | | ts registered office | e or registered agent, or b |
| the Stat | e of Florida. | ic Signat | | ent | | |
| the Stat IGNATU FFICER tle: ame: ddress: | e of Florida. RE: Electron S AND DIREC | ic Signat TORS: Delete CIR | ure of Registered Ag | ent | IS/CHANGES TO | Date OFFICERS AND DIREC ange () Addition |
| the Stat | Electron S AND DIREC PD () HARALD, DUDE 1450 ENCLAVE WEST PALM BI | ic Signati TORS: Delete CIR EACH, FL Delete ERE CIR | ure of Registered Ag | ent ADDITION Title: Name: Address: | IS/CHANGES TO D (X) Cha HARALD, DUDE 1450 ENCLAVE CIR WEST PALM BEACH | Date OFFICERS AND DIREC ange () Addition |
| the Stat IGNATU FFICER tle: ame: ddress: ty-St-Zip: tle: ame: ddress: | E of Florida. RE: Electron S AND DIREC PD () HARALD, DUDE 1450 ENCLAVE WEST PALM BI D () PATRICIA, LEG 1679 ENCLAVE WEST PALM BI | ic Signation TORS: Delete CIR EACH, FL: Delete ERE CIR EACH, FL: Delete EL CIRCLE | ure of Registered Ag 33411 | ent ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: | D (X) Cha HARALD, DUDE 1450 ENCLAVE CIR WEST PALM BEACH () Cha | Date OFFICERS AND DIRECT Inge () Addition H, FL 33411 |

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: HARALD DUDE D 01/19/2009