2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # N34316** 03-20-2008 90024 026 ****61.25 1. Entity Name THE LAKES AT BREAKERS WEST HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 20000001 7207 WEST LAKE DR 7207 WEST LAKE DR LAKE CLARK SHORES, FL 33406 LAKE CLARK SHORES, FL 33406 01092008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0168821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGAN, PAM DO NOT WRITE 7207 WEST LAKE DR LAKE CLARK SHORES, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE P STEPHEN NAME STREET ADDRESS 1266 BREAKERS WEST BLVD. CITY-ST-ZIP WEST PALM BCH.,, FL 33411 TITLE D NAME MYERS, BECKY STREET ADDRESS 1249 BREAKERS WEST BOULEVARD CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME LIEBMAN, PETER STREET ADDRESS 1346 BREAKERS WEST BLVD. DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33411 IN THIS SPACE HILE n NAME SUSLOW, JUDY STREET ADDRESS 1354 BREAKERS WEST BLVD CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> STEPHEN M. FELDMAN TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED