

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000695

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE BREAKWATER COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

705 BENTWATER CIRCLE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8478
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0653050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICK
705 BENTWATER CIRCLE
NAPLES, FL 34108 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: PD () Delete
Name: PILGRIM, MICHAEL
Address: 831 SAILWAY #201
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: RANDALL, MIKE
Address: 710 BENTWATER CIRCLE #104
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: MARRINAN, ANNE
Address: 743 BENTWATER CIR 204
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: EGENBERG, JOHN
Address: 755 BENTWATER #204
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILGRIM, MICHAEL
Address: 831 SAILWAY LANE #201
City-St-Zip: NAPLES, FL 34108

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

Title: SD (X) Change () Addition
Name: MARRINAN, ANNE
Address: 743 BENTWATER CIRCLE #204
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: EGENBERG, JOHN
Address: 755 BENTWATER CIRCLE #204
City-St-Zip: NAPLES, FL 34108

Title: VPD () Change (X) Addition
Name: URICH, BOB
Address: 810 BREAKAWAY LANE #203
City-St-Zip: NAPLES, FL 34108

Title: TD () Change (X) Addition
Name: RANDALL, MIKE
Address: 710 BENTWATER CIRCLE #104
City-St-Zip: NAPLES, FL 34108

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: MICHAEL PILGRIM

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date