

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90136 017 ****61.25

DOCUMENT # N96000001337

1. Corporation Name

THE BREAKWATER AT PELICAN BAY IV CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

8880 N POINTE DR
NAPLES FL 33963

Mailing Address

BREAKWATER IV
6732 LONE OAK BLVD
NAPLES FL 34109
US

135449-90136.17



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/07/1996

4. FEI Number

65-0680016

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

ROGER KRAMER ASSOC
6732 LONE OAK BLVD
NAPLES FL 34108

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	COLEMAN, STEPHEN D	5811 PELICAN BAY BLVD SUITE 208	NAPLES FL 34108	<input type="checkbox"/>
D	COLEMAN, MARK	5811 PELICAN BAY BLVD STE 208	NAPLES FL 34108	<input checked="" type="checkbox"/>
D	MCDERMOTT, JOHN	825 BENTWATER CIR #203	NAPLES FL 34108	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P-D	McDermott, John	825 Bentwater Circle #203	Naples, FL 34108	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP-D	Thomas, Grant	825 Bentwater Cir #102	Naples, FL 34108	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/T-D	Thomas, Dutch	815 Bentwater Cir #204	Naples, FL 34108	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Iannotta, Pat	825 Bentwater Cir #203	Naples, FL 34108	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED McDermott 1/15/99 582 5464

CR2E037 (11/98)