

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005226

FILED
Jan 07, 2009
Secretary of State

Entity Name: BREAKERS COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

129 BREAKERS COURT
APT 132
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

10301 PALMGREN LN
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 65-0945364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDI, FRANK
10301 PALMGREN LANE
SPRING HILL, FL 34608 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: MARTIN, RONALD
Address: 129 BREAKERS COURT #132
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: KENNEDY, PAUL
Address: 129 BREAKERS COURT #132
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: MABEY, DIANE
Address: 3317 GRENADA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: NARDI, FRANK
Address: 10301 PALMGREN LANE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, RONALD P
Address: 129 BREAKERS COURT #132
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: KENNEDY, PAUL VP
Address: 129 BREAKERS COURT #132
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: MABEY, DIANE S
Address: 3317 GRENADA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: NARDI, FRANK T
Address: 10301 PALMGREN LANE
City-St-Zip: SPRING HILL, FL 34608

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: FRANK NARDI

TRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date