2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005226

FILED Jan 10, 2010 Secretary of State

Entity Name: BREAKERS COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

129 BREAKERS COURT 129 BREAKERS COURT APT 132 APT 122

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

10301 PALMGREN LN SPRING HILL, FL 34608

FEI Number: 65-0954495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDI, FRANK 10301 PALMGREN LANE SPRING HILL, FL 34608 US

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

Name: MARTIN, RONALD P

Address: 129 BREAKERS COURT #122 City-St-Zip: PUNTA GORDA, FL 33950

Title: VD

 Name:
 KENNEDY, PAUL VP

 Address:
 129 BREAKERS COURT #132

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD

Name: MABEY, DIANE S Address: 3317 GRENADA COURT City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: NARDI, FRANK T Address: 10301 PALMGREN LANE City-St-Zip: SPRING HILL, FL 34608

I hereby 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 all other like empowered.

SIGNATURE: FRANK NARDI TD 01/10/2010