

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064422

FILED
Jan 19, 2009
Secretary of State

Entity Name: BREAKWATER POINTE PROPERTIES 201E, INC.

Current Principal Place of Business:

3232 CORAL WAY
1402
CORAL GABLES, FL 33145

New Principal Place of Business:

5500 MILITARY TRAIL
22-106
JUPITER, FL 33458

Current Mailing Address:

1172 S DIXIE HWY
184
CORAL GABLES, FL 33146

New Mailing Address:

5500 MILITARY TRAIL
22-106
JUPITER, FL 33458

FEI Number: 20-4874328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUDITH C
1812 NW 36 CT
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, KEVIN
Address: 1172 S DIXIE HWY #184
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, KEVIN
Address: 5500 MILITARY TRAIL #22-106
City-St-Zip: JUPITER, FL 33458

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN CARLSON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date