

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000002128

Entity Name: BREAKSTONE HOMES, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

200 S PARK ROAD  
SUITE 301  
HOLLYWOOD, FL 33024

## **Current Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134

## **New Mailing Address:**

200 S PARK ROAD  
SUITE 301  
HOLLYWOOD, FL 33024

FEI Number: 90-0533542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, 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

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: BREAKSTONE, NOAH  
Address: 200 S PARK ROAD, SUITE 301  
City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: NOAH BREAKSTONE

MGR

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date