

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713743

FILED
Apr 02, 2009
Secretary of State

Entity Name: SEA BREEZE APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business:

247 NORTH COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 34145

New Principal Place of Business:

20 MARCO LAKE DR #9
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 1693
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-1228366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: METHOT, JOSEPH
Address: 13 KENNETH ST
City-St-Zip: PORTLAND, ME 04103

Title: VD () Delete
Name: NELLIS, JOHN
Address: 240 N. COLLIER BLVD D1
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: SAFFIOT, THOMAS
Address: 236 NEWARD RD S.
City-St-Zip: BARNEGAT, NJ 08005

Title: T () Delete
Name: SCHLOFF, EUGENE
Address: 5384 DIERKS DR.
City-St-Zip: ROCKFORD, IL 61108

Title: S () Delete
Name: CARTER, THOMAS
Address: 25846 W. HIGHWAY 134
City-St-Zip: INGLESIDE, IL 60041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: METHOT, JOSEPH
Address: 13 KENNETH ST
City-St-Zip: PORTLAND, ME 04103

Title: P (X) Change () Addition
Name: NELLIS, JOHN
Address: 240 N. COLLIER BLVD D1
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: SAFFIOT, THOMAS
Address: 236 NEWARD RD S.
City-St-Zip: BARNEGAT, NJ 08005

Title: S (X) Change () Addition
Name: ECCLES, DAVID
Address: 25 HURON AVE
City-St-Zip: LAKE HIAWATHA, NJ 07034

Title: V (X) Change () Addition
Name: CARTER, THOMAS
Address: 25846 W. HIGHWAY 134
City-St-Zip: INGLESIDE, IL 60041

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: JOHN NELLIS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date