2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM **DOCUMENT # 739346 Secretary of State** 1. Entity Name SEA BREEZE SUN & GOLF RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address S VITALE 2700 ATLANTIC AU #6 MELBOURNE BEACH FL 32951 S VITALE 2700 ATLANTIC AU #6 MELBOURNE BEACH FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1942353 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VITALE, SALVATORE 2700 ATLANTIC ST #6 MELBOURNE BEACH FL 32951 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SALVATORE Signature, typed or printed name of registered agent and title if applicable fNOTE Registered Agent signature required when teinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition ☐ Delete TITLE HILLE ROSSI, JAMES NAME NAME 24 MARINA ISLES BLVD CIREFI ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CATY-SI-AP CITY-ST-ZIP VPD ☐ Change MILE ☐ Delete ☐ Addition RENKEN, JAMES NAME U00000201179 2700 ATLANTIC AVE, STE 10 STREET ADDRESS STREET ADDRESS 01/28/05-80055-009 70.00 MELBOURNE BEACH FL CITY-ST-ZIP CITY-ST-ZIP SDTD ☐ Change Addition Delete VITALE, SAL MANAS MAKE 2700 ATLANTIC ST #6 LIBERT ADDRESS STREET ACORESS CHY-51-28P MELBOURNE BCH FL CHY-ST-ZIP ☐ Delete ☐ Addition THEF Change Change TiT1 F NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Hite ☐ Delete DILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS UTY-SI-ZIP CITY-ST-7P ☐ Change ☐ Addition HH ☐ Delete THEF MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED