2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739346

FILED Jan 04, 2011 Secretary of State

Entity Name: SEA BREEZE SUN & GOLF RESORT ASSOCIATION, INC.

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

S VITALE

2700 ATLANTIC AU #6

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

S VITALE 2700 ATLANTIC AU #6

MELBOURNE BEACH, FL 32951 US

FEI Number: 59-1942353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VITALE, SALVATORE 2700 ATLANTIC ST #6

MELBOURNE BEACH, FL 32951 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:

Clarkeria Cinnakus of Davistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSSI, JAMES

Address: 24 MARINA ISLES BLVD

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VPD

Name: RENKEN, JAMES

Address: 2700 ATLANTIC AVE, STE 10 City-St-Zip: MELBOURNE BEACH, FL

Title: SDTD Name: VITALE, SAL

Address: 2700 ATLANTIC ST #6 City-St-Zip: MELBOURNE BCH, FL

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: SALVATORE VITALE SDTD 01/04/2011