2004 NOT-FOR-PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #757682** 04-19-2004 90322 010 ****61 25 SEA BREEZE OF MADEIRA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address RESOURCE PROPERTY MGMT 13500 GULF BLVD 24046041 MADIERA BEACH, FL 7300 PARK ST US SEMINOLE, FL 33777 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E037 (10/03) City & State City & State 4. FEI Number 59-2249847 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENHUAT, DEBRA RESOURCE PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) **7300 PARK ST** SEMINOLE, FL 33777 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change TITLE TITLE mott Joh HAYDIS, SAMUAL NAME NAME 335 FERN CLIFF AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ■ Addition DÉLL, CLIFF NAME NAME 1309 N RIVERHILLS DR STREET ADDRESS STREET ADDRESS TEMPLE TERRACE, FL 33617 C/TY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition TITLE HATFIELD, GLENDA NAME NAME STREET ADDRESS 70 SKEES RD STREET ADDRESS CITY-ST-ZIP BIG CLIFTY, KY 42712 CITY-ST-ZIP STD Change Addition TITLE ☐ Delete **TITLE** KLEMME, CRAJG NAME NAME STREET ADDRESS 3015 RAYCRAFT RD STREET ADDRESS WOODSTOCK, IL 60098 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE STARKEY, DON NAME NAME 496 AUBURN WOODS CT STREET ADDRESS STREET ADDRESS PALATINE, IL 60067 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME

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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.

STREET ADDIRESS

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STREET ADDRESS

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SIGNATURE:	Dlinka Hotteile	l Glenda	Hatrield ?	4/3/04
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN	NO OFFICER OR DIRECTOR	Date	Daytime Phone #