

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04236

FILED
Jan 22, 2009
Secretary of State

Entity Name: ISLAND BREEZE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1314 COUNCIL BLUFF DRIVE
ATLANTA, GA 30345 US

New Principal Place of Business:

Current Mailing Address:

1314 COUNCIL BLUFF DRIVE
ATLANTA, GA 30345 US

New Mailing Address:

FEI Number: 58-1635013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, JACK
4913 HISPANIOLA DR
BOX 7, UNIT NO 1
PANAMA CITY BEACH, FL 32408 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: STD () Delete
Name: SHERWOOD, JACK
Address: 104 WILD RIDGE
City-St-Zip: TROY, AL 36079

Title: PD () Delete
Name: TULIS, MARTIN
Address: 1314 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: VD () Delete
Name: KIMSEY, NORRIS
Address: 1300 APRIL DR
City-St-Zip: EVANSVILLE, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN TULIS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date