2005 FOR PROFIT CORPORATION REINSTATEMENT -

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P03000055681** GULF BREEZE RESORTS REALTY, INC. 05 NOV -4 AM 9: 55 REMSTATEMENT 05 Principal Place of Business Mailing Address 3015 N OCEAN BLVD STE 121 3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10072005 REIN-P CR2E098 (6/04) City & State City & State 4 FEI Number Applied For 32-0083619 Not Applicable Zip Country Zip 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 FOSTER, REBECCA A. 3015 N OCEAN BLVD STE 121 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33308 City Zip Code FL ose of changing 8. The above named entity submits th its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept s statement fo the obligations of registered agen Signature, typed or printed name of registered agent and ritle if applicable / (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition HRF OTTINO, J.P. III NAME 3015 N OCEAN BLVD STE 121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE DVT ☐ Delete TITLE ☐ Change ☐ Addition LANDAU, MARC J NAME NAME STREET ADDRESS 3015 N OCEAN BLVD STE 121 STREET ADDRESS 400060728274 CITY-ST-7IP FT LAUDERDALE, FL 33308 CITY-ST-ZIP **750.00 Delete TITLE ☐ Change ☐ Addition TETLE CULLEN, COLLEEN STREET ADDRESS 6200 SAFARI TRAIL STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP -□ Délétê TITLE Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 trustate empowered to execute this report as required by Chapter 607, 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone