2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771081

FILED Apr 29, 2008 Secretary of State

Entity Name: CORAL BREEZE CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT. 615 CAPE CORAL PKWY W #103 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT. P.O. BOX 100399 CAPE CORAL, FL 33910 US

FEI Number: 59-2529504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASE, SUSAN C/O AMERICAN CONDO MGMT. 615 CAPE CORAL PKWY W, #103 CAPE CORAL, FL 33914 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 ERICKSON, TORY
 Name:
 KOHLMEYER, LIBBY

 Address:
 4616 SE 6TH AVE., STE. 102
 Address:
 4616 SE 6TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: V () Delete Title: STD (X) Change () Addition

 Name:
 DODADDO, SU
 Name:
 DUGGINS, SUE

 Address:
 4616 SE 6TH AVE STE 104
 Address:
 4616 SE 6TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: STD () Delete Title: PD (X) Change () Addition

 Name:
 LANGSTON, MILTON
 Name:
 LANGSTON, MILTON

 Address:
 4616 SE 6TH AVE #101
 Address:
 4616 SE 6TH AVE #101

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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: MILTON LANGSTON PRES 04/29/2008