2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727317

FILED Feb 18, 2010 Secretary of State

Entity Name: OCEAN BREEZE ASSOCIATION, INC.

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

3510 SOUTH OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

P. O. BOX 2749 DAYTONA BEACH, FL 32115

FEI Number: 59-1577275 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:

BARKER, PATTI A MRS.
313 SOUTH ATLANTIC AVE
533 N. NOVA ROAD
DAYTONA BEACH, FL 32118 US
533 N. NOVA ROAD
SUITE 215A

ORMOND BEACH, FL 32174 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: 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FORD, RANDY MR. Address: 41 PLAYTER BLVD.

City-St-Zip: TORONTO ONTARIO, CANADA, CA M4K2W

Title: VPD

Name: COOK, WOODROW MR Address: 326 BLANKBAKER LANE City-St-Zip: LOUISVILLE, KY 40207

Title: TD

Name: SEED, CHARLES MR
Address: 12327 CANNON BALL ROAD

City-St-Zip: FAIRFAX, VA 22030

Title: SD

Name: EISENBERG, NANCY MRS. Address: 6 CLIFF DRIVE City-St-Zip: ANDOVER, NJ 07821

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: RANDY FORD P 02/18/2010