2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055676

Entity Name: GULF BREEZE RESORTS, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

FEI Number: 72-1566648

Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPS	Title	DVT
Name	FOSTER, REBECCA A	Name	LANDAU, MARC J
Address	2626 E. OAKLAND PARK BLVD.	Address	2626 E. OAKLAND PARK BLVD.
City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	FORT LAUDERDALE FL 33306

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA A FOSTER

PRESIDENT

04/09/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 09, 2014 Secretary of State CC9488953943

Certificate of Status Desired: No

Date