

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233879

Entity Name: BRINY BREEZES INC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

5000 N OCEAN BLVD
BRINY BREEZES, FL 33435

New Principal Place of Business:

Current Mailing Address:

5000 N OCEAN BLVD
BRINY BREEZES, FL 33435

New Mailing Address:

FEI Number: 59-0839659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, ROBERT R
5000 N OCEAN BLVD U 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SULLIVAN, PAUL T
5000 N OCEAN BLVD #F-16
BRINY BREEZES, FL 33435 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: PAUL T. SULLIVAN

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: KIMBER, MARY
Address: 5000 N. OCEAN BLVD J-19
City-St-Zip: BRINY BREEZES, FL 33435

Title: DT () Delete
Name: NADEAU, RICHARD
Address: 5000 N. OCEAN BLVD G-201
City-St-Zip: BRINY BREEZES, FL 33435

Title: DP () Delete
Name: PURCELL, ROBERT
Address: 5000 N. OCEAN BLVD. #U-206
City-St-Zip: BRINY BREEZES, FL 33435

Title: D1VP () Delete
Name: BRADY, TIMOTHY
Address: 5000 N OCEAN BLVD #CD-1
City-St-Zip: BRINY BREEZES, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SULLIVAN, PAUL T
Address: 5000 N. OCEAN BLVD F-16
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D1VP (X) Change () Addition
Name: BRADY, TIMOTHY C
Address: 5000 N. OCEAN BLVD CD-1
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D2VP (X) Change () Addition
Name: FARON, DONALD B
Address: 5000 N. OCEAN BLVD. #L-211
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: DT (X) Change () Addition
Name: THALER, SUSAN K
Address: 5000 N OCEAN BLVD #Q-207
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: DS () Change (X) Addition
Name: ERICKSON, LAWRENCE E
Address: 5000 N. OCEAN BLVD. #L-20
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D () Change (X) Addition
Name: DOYLE, KENNETH J
Address: 5000 N. OCEAN BLVD. #B-204
City-St-Zip: BRINY BREEZES, FL 33435 US

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

SIGNATURE: LAWRENCE E. ERICKSON

DT

04/07/2009

Electronic Signature of Signing Officer or Director

Date