

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233879

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BRINY BREEZES INC

**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