2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233879

Entity Name: BRINY BREEZES INC

FILED Apr 15, 2010 Secretary of State

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

5000 N OCEAN BLVD BRINY BREEZES, FL 33435

Current Mailing Address: New Mailing Address:

5000 N OCEAN BLVD BRINY BREEZES, FL 33435

FEI Number: 59-0839659 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:

SULLIVAN, PAUL T FARON, DONALD B 5000 N OCEAN BLVD #F-16 LARK DR.

BRINY BREEZES, FL 33435 US L-21

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: DONALD B. FARON 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: FARON, DONALD B

Address: 5000 N. OCEAN BLVD # L-211 City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D1VP

Name: SCHULTES, JOHN

Address: 5000 N. OCEAN BLVD # L-11
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D2VP

Name: LE BLANC, ARTHUR

Address: 5000 N. OCEAN BLVD. # L-210 City-St-Zip: BRINY BREEZES, FL 33435 US

Title: DT

Name: THALER, SUSAN K

Address: 5000 N OCEAN BLVD # Q-207 City-St-Zip: BRINY BREEZES, FL 33435 US

Title: DS

Name: GUT, MICHAEL P

Address: 5000 N. OCEAN BLVD. # S-201 City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D

Name: KOPLEN, JANIS

Address: 5000 N. OCEAN BLVD. # E-22 City-St-Zip: BRINY BREEZES, FL 33435 US

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: SUSAN K. THALER DT 04/15/2010



TELEPHONE (581) 276-7405

FAX (561) 274-2270 5000 NORTH OCEAN BLVD. BRINY BREEZES, FLORIDA 33435

April 15, 2010

Florida Department of State Division of Corporations

FAX (850) 245-6030

DOCUMENT NUMBER: 233879 Tracking Number: 100175982271 ADDITIONAL PRINCIPALS ON ANNUAL REPORT filed 4/15/2010

Officer/Director Name and Address

Name And Address #7

Title

Name

ORFE, D. BARBARA

Address

5000 N. Ocean Blvd. # A-14

City, State

Briny Breezes, FL

Zip Code & Country 33435 US

Name And Address #8

Title

Name

WIGGINS, KAREN

Address

5000 N. Ocean Blvd. # K-26

City, State

Briny Breezes, FL

Zip Code & Country 33435 US

Thank you,

Susan K. Thaler

Treasurer

Briny Breezes, Inc.