

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233879

FILED  
Mar 24, 2011  
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:**

FARON, DONALD B  
LARK DR.  
L-211  
BRINY BREEZES, FL 33435 US

**Name and Address of New Registered Agent:**

GUT, MICHAEL P  
N. IBIS DR.  
S-201  
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: MICHAEL P. GUT

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GUT, MICHAEL P  
Address: 5000 N. OCEAN BLVD # S-201  
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: BENEDICT, J. SCOTT  
Address: 5000 N OCEAN BLVD # N-202  
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: DS  
Name: MALCHUSKI, MARCIA  
Address: 5000 N. OCEAN BLVD. # I-23  
City-St-Zip: BRINY BREEZES, FL 33435 US

Title: D  
Name: THALER, SUSAN  
Address: 5000 N. OCEAN BLVD. # Q-207  
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: MICHAEL P. GUT

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date