

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