

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238302

FILED
Mar 27, 2009
Secretary of State

Entity Name: GULF BREEZE REALTY, INCORPORATED.

Current Principal Place of Business:

3311 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

913 GULF BREEZE PARKWAY
3
GULF BREEZE, FL 32561 US

Current Mailing Address:

P O BOX 716
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 59-0945923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, JAMES L JR
3311 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

LIVELY, JAMES L JR
913 GULF BREEZE PARKWAY
3
GULF BREEZE, FL 32561 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVELY, JAMES L JR
Address: 3311 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

Title: DVST () Delete
Name: LIVELY, BETTY J
Address: 3311 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVELY, JAMES L JR
Address: 913 GULF BREEZE PKWY, SUITE 3
City-St-Zip: GULF BREEZE, FL 32561 US

Title: DVST (X) Change () Addition
Name: LIVELY, BETTY J
Address: 913 GULF BREEZE PKWY, SUITE 3
City-St-Zip: GULF BREEZE, FL 32563 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: JAMES L. LIVELY, JR.

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date