

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 257961

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: OCEAN BREEZE PARK INC

Current Principal Place of Business:

3000 INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3000 INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-0996174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKE, RUTH L
3000 INDIAN RIVER DR
JENSEN BEACH, FL 34957

Name and Address of New Registered Agent:

TEAL, BRIAN H
3000 INDIAN RIVER DR
JENSEN BEACH, FL 34957

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: BRIAN H. TEAL

03/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEAL, CATHIE H
Address: 3000 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: HENDRY, MARCIA
Address: 3000 INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Delete
Name: CHICKY, SHARON,
Address: 3000 INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL

Title: D (X) Delete
Name: WRIGHT, DANITA
Address: 815 COLORADO AVE
City-St-Zip: STUART, FL

Title: T () Delete
Name: HENDRY, GARY
Address: 3000 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA HENDRY

VP

03/11/2002

Electronic Signature of Signing Officer or Director

Date