

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 257961

FILED
Mar 08, 2007
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:

HENDRY, MARCIA
5690 SW SUNSHINE FARMS WAY
PALM BEACH, FL 34990 US

Name and Address of New Registered Agent:

HENDRY, MARCIA
5690 SW SUNSHINE FARMS WAY
PALM CITY, FL 34990 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: MARCIA HENDRY

03/08/2007

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TEAL, CATHIE H
Address: 3000 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T (X) Change () Addition
Name: HENDRY, MARCIA
Address: 3000 INDIAN RIVER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Change () Addition
Name: HENDRY, GARY
Address: 3000 INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA HENDRY

T

03/08/2007

Electronic Signature of Signing Officer or Director

Date