2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715452

Apr 26, 2012 Secretary of State

Entity Name: SEA BREEZE SOUTH APARTMENTS CONDOMINIUM, INC.

New Principal Place of Business: Current Principal Place of Business:

190 N.COLLIER

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

190 N.COLLIER

MARCO ISLAND, FL 34145

FEI Number: 59-1282422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLAN, ANDREW 190 N. COLLIER BLVD MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARUSO, JAMES Name: Address: 139 MAIN STREET City-St-Zip: ALTAMONT, NY 12009

Title:

Name: MAZZONI, MARIA Address: 941 SURREY ROAD City-St-Zip: ADDISON, IL 60101

Title: VPD

ORFAN, DANIEL Name: Address: 190 N COLLIER BLVD City-St-Zip: ADDISON, IL 60101

Title:

Name: HURST, ALFRED 86 SADDLE LAKE DRIVE Address: City-St-Zip: RIVERHEAD, NY 11901

Title:

GERARD, WALRAVEN Name: 8 MAY AVENUE Address:

WOODS LAKE, MA 02346 City-St-Zip:

Title:

MINADA, CARROL Name: Address: 8377 TEN CURVES RD GERMFISK, MI 49836 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES CARUSO TD 04/26/2012