2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717125

FILED Feb 27, 2009 Secretary of State

Entity Name: SEA BREEZE WEST APARTMENTS CONDOMINIUM, INC.

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

267 NORTH COLLIER BOULEVARD 235 SEAVIEW COURT

SUITE 201 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1729 P. O. BOX 1729

MARCO ISLAND FLA, 34146 US MARCO ISLAND, FL 34146 US

FEI Number: 59-1313035 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:

PPM LLC RESORT MANAGEMENT 267 N COLLIER BLVD #201 834 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 US 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: ROBERT ROSENOW 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: SD (X) Change () Addition

 Name:
 CHADWICK, LOIS
 Name:
 CHADWICK, LOIS

 Address:
 235 SEAVIEW CT #C03
 Address:
 235 SEAVIEW CT #C03

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S () Delete Title: VD (X) Change () Addition Name: DOHERTY, PATRICK Name: DOHERTY, PATRICK

 Address:
 235 SEAVIEW COURT, DO2
 Address:
 235 SEAVIEW COURT, DO2

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: V () Delete Title: PD (X) Change () Addition

 Name:
 BARATTA, PHILLIP
 Name:
 BARATTA, PHILLIP

 Address:
 255 LESWING DR
 Address:
 255 LESWING DR

 City-St-Zip:
 BRICK, NJ 87236
 City-St-Zip:
 BRICK, NJ 87236

Title: D () Delete Title: () Change () Addition

 Name:
 WAXMANSKY, ED
 Name:

 Address:
 6342 90TH ST.
 Address:

 City-St-Zip:
 OAK LAWN, IL 60453
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BIESTERFIELD, LEE ANN
 Name:
 BIESTERFIELD, LEE ANN

 Address:
 7821 W ROSEDALE AVENUE
 Address:
 235 SEAVIEW COURT # G5

 City-St-Zip:
 CHICAGO, IL 60631
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D () Delete Title: D (X) Change () Addition

Name: HARRING, JOHN Name: HARRING, JOHN

 Address:
 15 HARRISO ST P.O. BOX 356
 Address:
 235 SEAVIEW COURT # A10

 City-St-Zip:
 WELLFLEET, MA 02667
 City-St-Zip:
 MARCO ISLAND, FL 34145

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

SIGNATURE: LOIS CHADWICK SD 02/27/2009