2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718408

FILED Feb 22, 2010 Secretary of State

Entity Name: CANAVERAL BREAKERS ANNEX, INC., A CONDOMINIUM

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

8522 N ATLANTIC AVE #133 BOX 4 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8522 N ATLANTIC AVE #133 BOX 4 CAPE CANAVERAL, FL 32920

FEI Number: 59-1449784 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:

WHITNEY CLIFFORD 8522 N. ATLANTIC AVE. #36 CAPE CANAVERAL, FL 32920 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:

Title: D

Name: FISHER, GUY

Address: 8522 N. ATLANTICE AVE #69 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D

Name: GIRARD, DON

Address: 8522 N. ATLANTIC AVE. #60 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V

Name: CORREIA, ED

Address: 8522 N ATLANTIC AVE #70 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: F

Name: LADUKE, JOHN

Address: 8255 N ATLANTIC AVE, # 43 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TS

Name: MARSHAL, JOAN

Address: 8522 N ATLANTIC AVE, # 46 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: [

 Name:
 CIESLEWICZ, RICHARD

 Address:
 8522 N ATLANTIC AVE #44

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: JOHN LADUKE P 02/22/2010