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Apr 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **729915** **(9)**

1. Corporation Name

BREEZY POINT CONDOMINIUM, INC.

Principal Place of Business	Mailing Address
C/O RESORT MGMT 834 BALD EAGLE DRIVE MARCO ISLAND FL 33937 US	C/O RESORT MGMT 834 BALD EAGLE DRIVE MARCO ISLAND FL 34145-2543 US

3. Date Incorporated or Qualified: 06/11/1974
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26: P.O. Box 2244

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

City & State — 23
City & State — 28: MARCO ISLAND FL

Zip — 24 | Country — 25
Zip — 29: 34146 | Country — 30

4. FEI Number: 59-1604950 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARSHALL, JAMES
RESORT MGMT
834 BALD EAGLE DRIVE
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

81 Name: RICK YACONO
82 Street Address (P.O. Box Number is Not Acceptable): RESORT MANAGEMENT
83: 834 BALDEAGLE DR
84 City: MARCO ISLAND FL 85 Zip Code: 34145

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Rick Yacono — 4/16/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	JOY, JACK		1.2 NAME		
STREET ADDRESS	11719 CANDIZ RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	CAMBRIDGE OH		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SHIVELY, PHYLLIS		2.2 NAME		
STREET ADDRESS	464 VAN CAMP SQUARE		2.3 STREET ADDRESS		
CITY-ST-ZIP	GREENWOOD IN		2.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LATIMER, DEE		3.2 NAME		
STREET ADDRESS	880 HURON CT #208		3.3 STREET ADDRESS		
CITY-ST-ZIP	MARCO ISLAND FL		3.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BRITTAIN JOHN		4.2 NAME		
STREET ADDRESS	8355 BEACON HILL		4.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	FICHTER, ROBERT		5.2 NAME	JACK CASEY	
STREET ADDRESS	6116 RIDGEWAY DR.		5.3 STREET ADDRESS	880 HURON CT #107	
CITY-ST-ZIP	WOODRIDGE IL		5.4 CITY-ST-ZIP	MARCO ISLAND, FL. 34145	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard E. Brunner — 3-12-97 — 941-394-9742
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0060617