

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729915

FILED
Feb 23, 2010
Secretary of State

Entity Name: BREEZY POINT CONDOMINIUM, INC.

Current Principal Place of Business:

880 HURON COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 453
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-1604950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACONO, RICK
RESORT MANAGEMENT
834 BALDEAGLE DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: SMITH, SHERMAN
Address: 100 W . 123RD TERRACE
City-St-Zip: KANSAS CITY, MO 64145

Title: D
Name: NASS, ELIZABETH
Address: 2058 HOPEDALE AVE
City-St-Zip: CHARLOTTE, NC 28207

Title: P
Name: HULL, DAVID
Address: 10057 WHITE BRIDGE COURT
City-St-Zip: CINCINNATI, OH 45242

Title: VD
Name: JOHNSON, DARRYL
Address: 140 BENNINGTON DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

Title: TS
Name: KOCHVAR, MICHAEL
Address: 31 W. 544 PERRY RD.
City-St-Zip: BARRINGTON, IL 60010

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: DAVID HULL

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date