

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729915

FILED
Feb 16, 2011
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:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

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:

YACONO, RICK
815 BALD EAGLE DRIVE
SUITE 201
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:

02/16/2011

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: BRITTAIN, JOHN
Address: 4493 FOREST ROAD
City-St-Zip: ONEDA, WI 54155

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

Title: VD
Name: JOHNSON, DARRYL
Address: 880 HURON COURT # 206
City-St-Zip: MARCO ISLAND, FL 34145

Title: TS
Name: KOICHEVAR, 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

02/16/2011

Electronic Signature of Signing Officer or Director

Date