2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736379

FILED Jan 05, 2010 Secretary of State

Entity Name: BREEZESWEPT BEACH ESTATES CIVIC ASSOCIATION, INC.

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

27398 ST VINCENT LANE RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

P.O. BOX 421232 SUMMERLAND KEY, FL 33042

FEI Number: 65-0115066 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:

BORLAND, RALPH P
27398 ST VINCENT LANE
RAMROD KEY, FL 33042 US
BORLAND, RALPH P
27398 ST VINCENT LANE
RAMROD KEY, FL 33042 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: RALPH BORLAND 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: POLLER, RON

Address: 27306 MARTINIQUE LANE City-St-Zip: RAMROD KEY, FL 33042

Title: VP

 Name:
 GERSON, PAUL

 Address:
 2733 DOMINICA LANE

 City-St-Zip:
 RAMROD KEY, FL 33042

Title: SD

Name: CLOSE, MARYANN Address: 151 W INDIES DR

City-St-Zip: SUMMERLAND KEY, FL 33042

Title: TD

 Name:
 BRYE, SHERRI

 Address:
 27371 W. INDIES DR.

 City-St-Zip:
 RAMROO KEY, FL 33042

Title: [

Name: SCHUERGER, DICK Address: 571 W. INDIES DR. City-St-Zip: RAMROD KEY, FL 33042

Title: [

 Name:
 CLOSE, RALPH

 Address:
 151 W. INDIES DR.

 City-St-Zip:
 RAMROD KEY, FL 33042

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: SHERRI BRYE TD 01/05/2010