2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736379

FILED Mar 13, 2011 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 27333 DOMINICA LANE RAMROD KEY, FL 33042 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
GERSON, PAUL
27333 DOMINICA LANE
RAMROD KEY, FL 33042 US
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: PAUL GERSON 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CC

Name: POLLER, RON

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

Title: CC

 Name:
 BORLAND, CAROL

 Address:
 27398 ST VINCENT LANE

 City-St-Zip:
 RAMROD KEY, FL 33042

Title: CC

Name: STIEFEL, LORE

Address: 831 WEST INDIES DRIVE City-St-Zip: RAMROD KEY, FL 33042

Title: TD

 Name:
 BRYE, SHERRI

 Address:
 27371 W. INDIES DR.

 City-St-Zip:
 RAMROO KEY, FL 33042

Title: CC

 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: PAUL GERSON CL 03/13/2011