

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737335

FILED
Mar 14, 2005
Secretary of State

Entity Name: BREEZE HILL ASSOCIATION, INC.

Current Principal Place of Business:

360 BREEZE HILL
LAKE WALES, FL 338987373 US

New Principal Place of Business:

Current Mailing Address:

BEEZE HILL M.H.P., BOX 3-60
LAKE WALES, FL 338987373 US

New Mailing Address:

FEI Number: 59-1999953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MARLEENE J
146 BREEZE HILL
LAKE WALES, FL 338987373 US

Name and Address of New Registered Agent:

MCCLAIN, BARBARA C
317 BREEZE HILL
LAKE WALES, FL 338987373 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: BARBARA C. MCCLAIN

03/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VUKICH, JAMES
Address: 131 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: T () Delete
Name: WALLACE, MARLEENE J
Address: 146 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: CORA, GRIFFIN
Address: 333 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: P () Delete
Name: RONALD, LUTZ
Address: 38 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: HUGGINS, DOROTHY
Address: 221 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: D () Delete
Name: ROUNDS, RITA
Address: 336 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JOHNSTON, ROGER
Address: 121 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: VP/D (X) Change () Addition
Name: MCCLAIN, LARRY R
Address: 317 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: VUKICH, JOANN M
Address: 131 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Change () Addition
Name: MCCLAIN, BARBARA C
Address: 317 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: COBERLY, REBECCA
Address: 206 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change () Addition
Name: PECK, JERRY
Address: 331 BREEZE HILL
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA C MCCLAIN

T

03/14/2005

Electronic Signature of Signing Officer or Director

Date