

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737335

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: BREEZE HILL ASSOCIATION, INC.

## Current Principal Place of Business:

3698 BREEZE WAY  
LAKE WALES, FL 338987373 US

## New Principal Place of Business:

## Current Mailing Address:

8712 BREEZE HILL DR.  
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:

PECK, JERRY T  
8712 BREEZE HILL DR  
LAKE WALES, FL 33898 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: P ( ) Delete  
Name: ANDREWS, JOE  
Address: 9090 LAKE POINT BLVD  
City-St-Zip: LAKE WALES, FL 33898

Title: VP ( ) Delete  
Name: KOLOZE, LOUIS  
Address: 8574 BREEZE HILL DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: D ( ) Delete  
Name: LAMB, JERRY  
Address: 3513 BREEZE WAY  
City-St-Zip: LAKE WALES, FL 33898

Title: T ( ) Delete  
Name: PECK, JERRY  
Address: 8712 BREEZE HILL DR  
City-St-Zip: LAKES WALES, FL 33898

Title: D ( ) Delete  
Name: COCHRAN, ROBERT  
Address: 8556 BREEZE HILL DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: D ( ) Delete  
Name: KOLOZE, LOUIS  
Address: 8574 BREEZE HILL DR  
City-St-Zip: LAKE WALES, FL 33898

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZAK, JIM  
Address: 8689 BREEZE HILL DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: D (X) Change ( ) Addition  
Name: BEURKENS, JOHN  
Address: 8706 BREEZE HILL DR.  
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change ( ) Addition  
Name: LAMB, JERRY  
Address: 3513 BREEZE WAY  
City-St-Zip: LAKE WALES, FL 33898

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BROWN, JR  
Address: 8674BREEZE HILL DR  
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY PECK

T

02/14/2009

Electronic Signature of Signing Officer or Director

Date