2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737335

FILED Jan 04, 2010 Secretary of State

Entity Name: BREEZE HILL ASSOCIATION, INC.

US

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

3698 BREEZE WAY

LAKE WALES, FL 338987373 US

Current Mailing Address: New Mailing Address:

8712 BREEZE HILL DR.

LAKE WALES, FL 338987373 US

FEI Number: 59-1999953 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:

PECK, JERRY T 8712 BREEZE HILL DR LAKE WALES, FL 33898

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

Name: ZAK, JIM

Address: 8689 BREEZE HILL DR. City-St-Zip: LAKE WALES, FL 33898

Title: D

 Name:
 ANDREWS, JOE

 Address:
 9090 LAKE POINT BLVD.

 City-St-Zip:
 LAKE WALES, FL 33898

Title: VP

 Name:
 LAMB, JERRY

 Address:
 3513 BREEZE WAY

 City-St-Zip:
 LAKE WALES, FL 33898

Title: T

Name: PECK, JERRY

Address: 8712 BREEZE HILL DR City-St-Zip: LAKES WALES, FL 33898

Title:

 Name:
 COCHRAN, ROBERT

 Address:
 8556 BREEZE HILL DR.

 City-St-Zip:
 LAKE WALES, FL 33898

Title:

Name: BROWN, JR

Address: 8674BREEZE HILL DR City-St-Zip: LAKE WALES, FL 33898

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: JIM ZAK P 01/04/2010