

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737335

FILED
Feb 10, 2011
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
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: D
Name: COCHRAN, ROBERT
Address: 8556 BREEZE HILL DR.
City-St-Zip: LAKE WALES, FL 33898

Title: D
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: JAMES M ZAK

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date