

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737335

FILED
Feb 27, 2012
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:

3698 BREEZE WAY
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:

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

Name and Address of New Registered Agent:

CHARLES, TANNER
.9027 LAKE POINT BLVD.
LAKE WALES, FL 33898 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: CHARLES TANNER

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANNER, CHARLES
Address: 9027 LAKE POINT BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: .VP
Name: .WELLING, HARRY
Address: .9072 LAKE POINT BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: .D
Name: .BITCON, JEFFERY
Address: .8520 BREEZE HILL DR.
City-St-Zip: LAKE WALES, FL 33898

Title: .D
Name: .ANTHONY, DONNA
Address: .8496 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: .T
Name: .BROWN, VIOLA
Address: 8488 BREEZE 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: CHARLES TANNER

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date