2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738381

FILED Jul 28, 2008 Secretary of State

Entity Name: CREST BREEZE MANOR ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

124 CRESTBREEZE MANOR US CRESCENT CITY, FL 32112

130 CRESTBREEZE MANOR

CRESCENT CITY, FL 32112 US

Current Mailing Address:

New Mailing Address:

124 CRESTBREEZE MANOR CRESCENT CITY, FL 32112

130 CRESTBREEZE MANOR CRESCENT CITY, FL 32112

US

FEI Number: 59-2869266

FEI Number Applied For ()

US

US

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERRIN, BRAD

119 CREST BREEZE MANOR CRESCENT CITY, FL 32112

NAHABEDIAN, JANE M

130 CREST BREEZE MANOR

CRESCENT CITY, FL 32112 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.

Name:

SIGNATURE: SHEILA KAYE

() Delete

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DUDLEY, FRANK

DUDLEY, FRANK Name:

Address:

Title:

Title:

144 CRESTBREEZE MANOR Address:

144 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

City-St-Zip: CRESCENT CITY, FL 32112

Title:

Title: SD () Delete

(X) Change () Addition Name: KAYE, SHEILA

MILLER, SUE Name:

Address: 140 CREST BREEZE MANOR

Address: 129 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

City-St-Zip: CRESCENT CITY, FL 32112

Title: () Delete BATTEN, TONY M Name:

PD (X) Change () Addition NAHABEDIAN, JANE M Name:

424 HILLCREST BLVD Address: City-St-Zip: BLACKSHEAR, GA 31516

130 CRESTBREEZE MANOR Address: City-St-Zip: CRESCENT CITY, FL 32112

Title: TD () Delete Name: BATTEN, LYNN

TD (X) Change () Addition

Address: 424 HILLCREST BLVD City-St-Zip: BLACKSHEAR, GA 31516 Name: DUDLEY, ANN

Address: 144 CREST BREEZE MANOR City-St-Zip: CRESCENT CITY, FL 32112

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: SHEILA KAYE Electronic Signature of Signing Officer or Director SEC

07/28/2008

Date