2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742929

FILED Mar 04, 2009 Secretary of State

Entity Name: SEA BREEZE CONDOMINIUM ASSOCIATION, INC.

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

1319 MIRAMAR ST STE 101 1333 SE 40TH TER

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1319 MIRAMAR ST STE 101 1319 MIRAMAR ST

P.O. BOX 100 STE 101

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

FEI Number: 59-1864889 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:

PAOLA, ZUDIDO PAOLA, ZUDIDO 1319 MIRAMAR ST STE 101 1319 MIRAMAR ST

CAPE CORAL, FL 33904 US STE 101
CAPE CORAL, FL 33904 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: PAOLA ZUNINO 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D2VP () Delete Title: STD (X) Change () Addition

 Name:
 PENGAL, ROBERT
 Name:
 PENGAL, JENNIE

 Address:
 1265-18 LAST NATION RD.
 Address:
 1265-18 LAST NATION RD.

 City-St-Zip:
 WILLOUGHBY, OH 44094
 City-St-Zip:
 WILLOUGHBY, OH 44094

Title: D () Delete Title: VP (X) Change () Addition

Name: KEIM, TOM Name: FRITZ, VI

Address: 1333 SE 40TH TERRACE 2-B Address: 1333 SE 40TH TERRACE UNIT 1-D

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: STD () Delete Title: PD (X) Change () Addition

 Name:
 SMITH, JAMES
 Name:
 DUSWALD, WERNER

 Address:
 1333 SE 40TH TER 2C
 Address:
 1333 SE 40TH TERR UNIT 2-D

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORA, FL 33904

Title: DIC (X) Delete Title: () Change () Addition

 Name:
 ICKES, JESSIE
 Name:

 Address:
 1333 SE 40TH TERR 1C
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 DUSWALD, WERNER
 Name:

 Address:
 1333 SE 40TH TERR
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

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: WERNER DUSWALD PRES 03/04/2009