

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743685

FILED
May 01, 2012
Secretary of State

Entity Name: BREEZEWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.
1711 WORTHINGTON ROAD, STE 103
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.
1711 WORTHINGTON ROAD, STE 103
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2263634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS SAX AND CAPLAN
6111 BROKEN SOUND PARKWAY NW
STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SACHS SAX AND CAPLAN, PL
6111 BROKEN SOUND PWY NW
SUITE 200
BOCA RATON, FL 33487 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: SACHS SAX AND CAPLAN, PL

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEIL, OWEN
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD
Name: ROCHE, WILLIAM
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD
Name: SCULLY, BARBARA
Address: 1711 WORTHINGTON ROAD, STE 103
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: OWEN O'NEIL

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date