2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746673

FILED Feb 16, 2009 Secretary of State

Entity Name: BREEZY VILLAGE HOME OWNERS ASSOCIATION, INC.

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

9600 96TH WAY SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

9600 96TH WAY SEBASTIAN, FL 32958

FEI Number: 59-1999494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, JOAN R AMICO, MARILYN T 9750 61ST TERRACE 9785 61ST WAY

SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 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: MARILYN T. AMICO 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EVANS, JOAN
 Name:
 AMICO, MARILYN T

 Address:
 9750 61ST TERRACE
 Address:
 9785 61ST WAY

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: SD () Delete Title: SD (X) Change () Addition Name: VAN ALLEN, CAROLYN Name: VAN ALLEN, CAROLYN J

 Address:
 9705 61ST PKWY
 Address:
 9705 61ST PKWY

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 STICKNEY, RAY
 Name:
 STORCK, ROBERT

 Address:
 9450 61ST PARKWAY
 Address:
 9840 61ST TERRACE

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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

 Name:
 STORCK, BOB
 Name:
 KURTZ, AL

 Address:
 9840 61ST TERRACE
 Address:
 9715 61ST PARKWAY

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958

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: CAROLYN J. VAN ALLEN SD 02/16/2009