

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# 754905

Entity Name: LEMON BAY BREEZES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1401 S. MCCALL RD.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1401 S. MCCALL ROAD
UNIT 309A
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2728446 FEI Number Applied For () 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:

KEUKER, OSCAR A. F.
1931 TAMIAMI TRAIL, SUITE 12
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTOLI, ROSARIO
Address: 1401 S MCCALL RD., UNIT 308A
City-St-Zip: ENGLEWOOD, FL 34223

Title: STD () Delete
Name: KILLINGER, AL
Address: 1401 S MCCALL ROAD UNIT 105B
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: CHEELY, ROBERT
Address: 1401 S MCCALL POND, UNIT 303B
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KILLINGER, AL
Address: 1401 S MCCALL ROAD UNIT 105B
City-St-Zip: ENGLEWOOD, FL 34223

Title: TRD (X) Change () Addition
Name: NAJARIAN, ROSE
Address: 1401 S MCCALL POND, UNIT 202A
City-St-Zip: ENGLEWOOD, FL 34223

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: OSCAR A F KEUKER

CAM

05/29/2009

Electronic Signature of Signing Officer or Director

Date