2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 755703** 1. Entity Name 05-05-2004 90231 048 ****61.25 ISLAND BREEZE ASSOCIATION, INC. Principal Place of Business Mailing Address P.O.BOX 27 P.O.BOX 27 FT WALTON BCH FL 32549 FT WALTON BCH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2433631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAREN-R. CRANE GRIM, DARLEEN M Street Address (P.O. Box Number is Not Acceptable) 2801 JERRY PLATE COURT SHALMIMAR FL 32549 328 SUDDUTH CIRCLE NE Zip Code WALTON BEACH <u> 3254</u> 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition GRIM, HARRY J NAME NAME 2801 JERRY PATE COURT STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZIP TITLE PRESIDENT ☐ Delete TITLE **Change** ■ Addition MENENDIAN, LORETTA NAME NAME 372 BLUEFISH DR.APT 102 STREET ADDRESS STREET ADDRESS FT.WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FOX, LINDA NAME 4761 HICKORY SHORE BLVD STREET ADDRESS STREET ADDRESS **GULF BREEZE FL 32561** CITY-ST-ZIP CITY-ST-ZIP T)TI F Delete TITLE ☐ Change ☐ Addition GRIM, DARLEEN M NAME NAME 2801 JERRY PATE COURT STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition CRANE, DEAN NAME 328 SUDDUTH CIRCLE NE STREET ADDRESS STREET ADDRESS FT.WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition KAREN R. CRANE 328 SUDOUTH CIRCLE NE NAME KAREN R. CRANE NAME 328 SUDDUTH CIRCLE NE STREET ADDRESS STREET ADDRESS FT. WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH, FL. 32548 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

5/1/04 (850)428-0660 Dayline Phone # SIGNATURE: 太

Additional Board Members Island Breeze Association, Inc. P.O. Box 27 Ft. Walton Beach, FL 32549

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D **Brandon Montalto** 372 Bluefish #101 Ft. Walton Beach, FL 32548

Ryan Montalto 372 Bluefish #204 Ft. Walton Beach, FL 32548