2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757682

FILED Apr 04, 2012 Secretary of State

Entity Name: SEA BREEZE OF MADEIRA CONDOMINIUM ASSOCIATION, INC.

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

5901 SUN BLVD 2870 SCHERER DRIVE N.

SUITE 103 SUITE 100

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

5901 SUN BLVD 2870 SCHERER DRIVE N.

SUITE 103 SUITE 100

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33716 US

FEI Number: 59-2249847 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:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 103
PARKER, RABIN PA
28163 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33761 US

ST PETERSBURG, FL 33715 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: RABIN PARKER, PA 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ALVAREZ, ARTHUR

Address: 2870 SCHERER DRIVE N. SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title: P

Name: DELL, CLIF

Address: 2870 SCHERER DRIVE N. SUITE 100 City-St-Zip: ST PETERSBURG, FL 33716

Title:

Name: MOTT, JOHN

Address: 2870 SCHERER DRIVE N. SUITE 100 City-St-Zip: ST PETERSBURG, FL 33716

Title: S/T

Name: HATFIELD, GLENDA

Address: 2870 SCHERER DRIVE N. SUITE 100

City-St-Zip: ST PETERSBURG, FL 33716

Title:

Name: HENRY, RICHARD

Address: 2870 SCHERER DRIVE N. SUITE 100 City-St-Zip: ST PETERSBURG, FL 33716

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: DONNA BOSTON LCAM 04/04/2012