2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761776

FILED Jan 23, 2009 Secretary of State

Entity Name: BAY BREEZE ASSOCIATION OF TREASURE ISLAND, INC.

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

10109 GULF BLVD UNIT 203 10109 GULF BLVD

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

250 104TH AVENUE

TREASURE ISLAND, FL 33706 US

FEI Number: 59-2761444 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:

LAMONT, SUE H. 250 104TH AVENUE SAINT PETERSBURG, FL 337064846 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

in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:STD (X) Change () AdditionName:RAVENEL, STEVEName:CUMMINGS, MARGARETAddress:10109 GULF BLVD #201Address:10109 GULF BLVD #103City-St-Zip:SAINT PETERSBURG, FL 33706City-St-Zip:TREASURE ISLAND, FL 33706

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

 Name:
 HANSEN, RANDY
 Name:

 Address:
 3609 MONTCLAIRE DR.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 O'MALLEY, JAMES
 Name:
 O'MALLEY, JAMES

 Address:
 3802 S LYNWOOD AVE
 Address:
 3802 S LYNWOOD AVE

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: RANDY HANSEN PD 01/23/2009