

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765214

FILED
Mar 31, 2009
Secretary of State

Entity Name: BREEZEWAY VILLAS, INC.

Current Principal Place of Business:

147 N BELCHER RD
SUITE 2
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

147 N BELCHER RD
SUITE 2
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2434718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON PROPERTIES, INC.
147 N. BELCHER ROAD
LARGO, FL 33771 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: VPD () Delete
Name: FERNANDEZ, FRANK
Address: 4933-B 91 ST AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 337782

Title: PD () Delete
Name: MILES, DAVID P
Address: 4971 A 91ST AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: TRIFLER, JACKIE
Address: 4935-B 91ST AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: FELD, STEVE D
Address: 4967-A 91ST AVE N
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: MARR, ELIZABETH
Address: 4971-C 91ST AVE N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FERNANDEZ, FRANK
Address: 4933-B 91 ST AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 337782 US

Title: PD (X) Change () Addition
Name: MILES, DAVID P
Address: 4971 A 91ST AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: T (X) Change () Addition
Name: TRIFLER, JACKIE
Address: 4935-B 91ST AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D (X) Change () Addition
Name: JENSEN, PATRICIA
Address: 1078 MONTICELLO BLVD.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: D (X) Change () Addition
Name: MARR, ELIZABETH
Address: 4971-C 91ST AVE N
City-St-Zip: PINELLAS PARK, FL 33782 US

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: BRIAN P. BUXTON

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date