

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765214

FILED
Apr 26, 2012
Secretary of State

Entity Name: BREEZEWAY VILLAS, INC.

Current Principal Place of Business:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 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:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33771 US

Name and Address of New Registered Agent:

SAWYER, BRIAN
24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 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: BRIAN SAWYER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: TRIFLER, JACKIE
Address: 4935-B 91ST AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SD
Name: JENSEN, PATRICIA
Address: 1078 MONTICELLO BLVD.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: DIR
Name: MARR, ELIZABETH
Address: 4971-C 91ST AVE N
City-St-Zip: PINELLAS PARK, FL 33782 US

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: DAVID MILES

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date