2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769165

FILED Feb 16, 2010 Secretary of State

Entity Name: OCEAN BREEZE OWNERS ASSOCIATION, INC.

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

800-810 POINSETTA DR SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

PO BOX 373170 SATELLITE BEACH, FL 32937

FEI Number: 59-2481707 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:

FIELDS, COLLEEN 810 POINSETTA DR #11 INDIAN HARBOR BCH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: PALMER, MARSHA Address: 800 POINSETTA AVE. #1

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: STD

Name: DUVALL, MICKEY
Address: 810 POINSETTA DR #12

City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD

Name: RING, ELIZABETH Address: 800 POINSETTA DR #5

City-St-Zip: INDIAN HARBOUR BEACH, F; 32937

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: ELIZABETH RING PD 02/16/2010