

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770682

FILED
Apr 09, 2009
Secretary of State

Entity Name: HARBOR BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

633 S PALMETTO AVE
#302
DAYTONA BEACH, FL 32114

New Principal Place of Business:

633 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114

Current Mailing Address:

633 S PALMETTO AVE
#308
DAYTONA BEACH, FL 32114

New Mailing Address:

5471 VINELAND ROAD
#7301
ORLANDO, FL 32811

FEI Number: 59-2343941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, MATHEWS
633 S PALMETTO AVE
302
DAYTONA BEACH, FL 32114 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: PT () Delete
Name: MARTY, MATHEWS
Address: 633 S. PALMETTO AVE. #302
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T () Change (X) Addition
Name: PUHEK, JOHN
Address: 5471 VINELND ROAD #7301
City-St-Zip: ORLANDO, FL 32811

Title: MR. () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL 32114

Title: MR. () Change (X) Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARTY MATHEWS

PR

04/09/2009

Electronic Signature of Signing Officer or Director

Date