

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770682

FILED
Jan 18, 2010
Secretary of State

Entity Name: HARBOR BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

633 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

5471 VINELAND ROAD
#7301
ORLANDO, FL 32811

New Mailing Address:

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:

MCKAY, JOHN
633 S PALMETTO AVE
208
DAYTONA BEACH, FL 32114 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: JOHN MCKAY

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MCKAY, JOHN
Address: 633 S. PALMETTO AVE. #208
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: MR.
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, FL 32114

Title: MR.
Name: N/A, N/A
Address: N/A
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN MCKAY

PT

01/18/2010

Electronic Signature of Signing Officer or Director

Date