

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 08, 2005 8:00 am**  
**Secretary of State**

03-08-2005 90188 026 \*\*\*150.00

**DOCUMENT # F04000005432**

1. Entity Name  
ORLANDO BREEZE RESORT CLUB, INC.



Principal Place of Business  
1221 RIVER BEND, SUITE 120  
DALLAS, TX 75247

Mailing Address  
1221 RIVER BEND, SUITE 120  
DALLAS, TX 75247

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02212005 Chg-P CR2E034 (10/03)

4. FEI Number  
55-0883100

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL 32303

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE DT  
NAME CALLAWAY, DANA ☐ Delete  
STREET ADDRESS 640 E. ROCKFORD  
CITY-ST-ZIP BRANSON, MO 65616

TITLE S  
NAME CEARLEY, SANDRA ☐ Delete  
STREET ADDRESS P.O. BOX 358  
CITY-ST-ZIP DALLAS, TX 75221

TITLE DVP  
NAME HINCH, ELIZABETH ☐ Delete  
STREET ADDRESS 18270 SINGING WOOD LANE  
CITY-ST-ZIP FLINT, TX 75762

TITLE D  
NAME RASSO, MARIE ☐ Delete  
STREET ADDRESS RT. 4 BOX 910  
CITY-ST-ZIP KIMBERLING CITY, MO 65686

TITLE D  
NAME SPIEWAK, STEVE ☐ Delete  
STREET ADDRESS 190 MEADOW STREET  
CITY-ST-ZIP SOUTH LEE, MA 01260

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Change ☒ Addition  
NAME Robert G. Levy  
STREET ADDRESS 18270 Singing Wood Lane  
CITY-ST-ZIP Flint, TX 75762

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sandra G. Cearley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra G. Cearley, Secretary

2/21/05

Date

214-631-1166

Daytime Phone #

x.2214