

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005432

FILED
Feb 19, 2009
Secretary of State

Entity Name: ORLANDO BREEZE RESORT CLUB, INC.

Current Principal Place of Business:

1221 RIVER BEND, SUITE 120
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

1221 RIVER BEND, SUITE 120
DALLAS, TX 75247

New Mailing Address:

FEI Number: 55-0883100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOENKER, FRED
Address: 1311 FM 1173
City-St-Zip: KRUM, TX 76249

Title: S () Delete
Name: CEARLEY, SANDRA
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75221

Title: DVP () Delete
Name: HINCH, ELIZABETH
Address: 18270 SINGING WOOD LANE
City-St-Zip: FLINT, TX 75762

Title: D () Delete
Name: RASSO, MARIE
Address: RT. 4 BOX 910
City-St-Zip: KIMBERLING CITY, MO 65686

Title: D () Delete
Name: HARDT, LORI
Address: 121 EMERALD LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: DP () Delete
Name: LEVY, ROBERT G
Address: 18270 SINGING WOOD LANE
City-St-Zip: FLINT, TX 75762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: HICKS, JOSEPH H II
Address: 1029 BLUMENTRITT RD.
City-St-Zip: SAN ANGELO, TX 76905

Title: D (X) Change () Addition
Name: WALKER, JOSHUA
Address: 121 EMERALD LOOP
City-St-Zip: DAVENPORT, FL 33837

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA G. CEARLEY

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

Date