

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005432

FILED  
Jan 20, 2011  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BOENKER, DONNA  
**Address:** 1311 FM 1173  
**City-St-Zip:** KRUM, TX 76249

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

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

**Title:** D  
**Name:** HICKS, JOSEPH H II  
**Address:** 1029 BLUMENTRITT RD.  
**City-St-Zip:** SAN ANGELO, TX 76905

**Title:** DP  
**Name:** WALKER, JOSHUA  
**Address:** 121 EMERALD LOOP  
**City-St-Zip:** DAVENPORT, FL 33837

**Title:** D  
**Name:** LEVY, ROBERT G  
**Address:** 18270 SINGING WOOD LANE  
**City-St-Zip:** FLINT, TX 75762

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

**SIGNATURE:** SANDRA G. CEARLEY

SEC.

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date