

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20708

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: OCEAN BREEZE PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

9A ANASTASIA BLVD  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

3750-B US HIGHWAY 1 SOUTH  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

9A ANASTASIA BLVD  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

3750-B US HIGHWAY 1 SOUTH  
ST. AUGUSTINE, FL 32086

FEI Number: 59-2582547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLOMON, ROBERT E  
201 HIAWATHA COURT  
EAST PALATKA, FL 32131 US

## Name and Address of New Registered Agent:

MONAHAN, CLARK V  
3750-A US HIGHWAY 1 SOUTH  
ST. AUGUSTINE, FL 32086 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: CLARK V. MONAHAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BINNINGER, ROBERT P.,  
Address: 9A ANASTASIA BLVD  
City-St-Zip: ST. AUGUSTINE, FL

Title: DST ( ) Delete  
Name: BINNINGER, BARBARA A.,  
Address: 9A ANASTASIA BLVD  
City-St-Zip: ST. AUGUSTINE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BINNINGER, ROBERT P.,  
Address: 3750-B US HIGHWAY 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DST (X) Change ( ) Addition  
Name: BINNINGER, BARBARA A.,  
Address: 3750-B US HIGHWAY 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT P. BINNINGER

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date