2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2005 08:00 AM Secretary of State DOCUMENT # N01927 1. Entity Name OCEAN BREEZE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 235 CANAVERAL BCH. BLVD. 235 CANAVERAL BCH, BLVD. CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 US 08112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2777353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYTON, CHARLES DO NOT WRITE 235 CANAVERAL BCH, BLVD. CAPE CANAVERAL, FL 32920 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAYTON, CHARLES STREET ADDRESS 235 CANAVERAL BCH, BLVD. CITY-ST-ZIP CAPE CANAVERAL, FL 32920 U000000378010 TITLE 09/09/05-80001-015 70.00 NAME BOUCHARD, CAROL STREET ADDRESS 243 CANAVERAL BCH. BLVD. CITY-ST-ZIP CAPE CANAVERAL, FL 32920 me NAME PETERS, PAT STREET ADDRESS 231 CANAVERAL BCH BLVD DO NOT WRITE CAPE CANAVERAL, FL 32920 CITY ST-ZIP TIDE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 6 or on an attachment with an address, with all the like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP