2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01927

FILED Apr 26, 2009 Secretary of State

Entity Name: OCEAN BREEZE HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 241 CANAVERAL BCH. BLVD. CAPE CANAVERAL, FL 32920 US **Current Mailing Address: New Mailing Address:** 5085 BRADBIE LN COCOA, FL 32926 US FEI Number: 59-2777353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANUEL, DE LEON 5085 BRÁDBIE LN US COCOA, FL 32926 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MANUEL, DE LEON Name: Name: Address: 5085 BRADBIE LN Address: City-St-Zip: COCOA, FL 32926 US City-St-Zip: Title: () Delete Title: () Change () Addition POINDEXTER, TONY Name: Name: Address: 241 CANAVERAL BCH. BLVD. Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHASTAIN, TOM Name: POINDEXTER, EILEEN Name: 233 CANAVERAL BCH BLVD 241 CANAVERAL BCH BLVD Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: (X) Change () Addition Name: POINDEXTER, EILEEN Name: MERRY, ROBIN 231 CANAVERAL BCH BLVD Address: 241 CANAVERAL BCH BLVD Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

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

SIGNATURE: MANUEL DE LEON **TREA** 04/26/2009