2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002280

FILED Mar 30, 2010 Secretary of State

Entity Name: SEABREEZE FOREST OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1420 N HWY 395

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1420 N HWY 395

SANTA ROSA BEACH, FL 32459

FEI Number: 55-0800231 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:

BUTLER, ALBERT 1420 N. HWY 395

SANTA ROSA BCH, FL 32459 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: BUTLER, ALBERT Address: 1420 N HWY 395

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD

Name: BUTLER, VAN NESS JR Address: 200 BANFILL RD

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD

Name: ROBERTS, JOAN G Address: 4100 E CO HWY 30A

City-St-Zip: SANTA ROSA BEACH, FL 32459

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

SIGNATURE: ALBERT BUTLER PTD 03/30/2010