2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # N02000003444 1. Entity Name SEABREEZE HOA, INC. Principal Place of Business Mailing Address 87425 OLD OVERSEAS HWY C/O FRANKLIN D. GREENMAN, ESQ. ISLAMORADA, FL 33036 5800 OVERSEAS HWY #40 MARATHON, FL 33050 The state of the s 01212004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN D. GREENMAN, P.A. DO NOT WRITE 5800 OVERSEAS HWY STE 40 MARATHON, FL 33050 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MCAULIFF, PETE STREET ADDRESS 87425 OLD HIGHWAY LOT 90 CITY-ST-7IP ISLAMORADA, FL 33036 TITLE D U00000100919 04/01/04-90027-010 150.00 NAME HANNA, JOHN STREET ADDRESS POBOX74 CITY-ST-ZIP ISLAMORADA, FL 33036 TITLE NAME HANNA, JACQUELINE STREET ADDRESS P O BOX 74 DO NOT WRITE CITY-ST-ZIP ISLAMORADA, FL 33036 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP م المراجب المستحدث المسائل عن المراجب TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 cath; that I am anofficer or director of the corporation or the required to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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