2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # N02000003444** 04-14-2008 90058 024 ****61.25 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANKLIN D. GREENMAN, P.A. 5800 OVERSEAS HWY STE 40 Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 City Zip Code 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change ☐ Addition Joanne Iuliano Bonge L 87425 old Highway, Lot #4 MCAULIFF, PETE NAME NAME STREET ADDRESS 87425 OLD HIGHWAY LOT 90 STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP Islamorada, FL 3 3036 D TITLE □ Delete TITLE Change Addition Rick Peterson HANNA, JOHN NAME NAME 8742501d Highway, Lot #3 P O BOX 74 STREET ADDRESS STREET ADDRESS ISlamorade, FL 33036 SECITERA. _ 1 SChance CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE Delete TITLE michael Favale 8000000 1 87425 OldHighway Lottl ☐ Addition HANNA, JACQUELINE NAME NAME STREET ADDRESS P O BOX 74 STREET ADORESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP Islamorade, FL 33036 TITEE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

wiano NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RESIDENT

305

☐ Change

☐ Change

☐ Addition

☐ Addition