

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003444

FILED
Jan 17, 2010
Secretary of State

Entity Name: SEABREEZE HOA, INC.

Current Principal Place of Business:

87425 OLD OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87425 OLD OVERSEAS HWY, P.O. BOX 875
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 55-0787214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN D. GREENMAN, P.A.
5800 OVERSEAS HWY STE 40
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PETERSON, RICK
10620 GRIFFIN RD, B206
COOPER CITY, FL 33328 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: RICK PETERSON

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IULIANO, JOANNE
Address: 87425 OLD HIGHWAY LOT #4
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: PETERSON, RICK
Address: 87425 OLD HWY. LOT 3
City-St-Zip: ISLAMORADA, FL 33036

Title: S/T
Name: FAVALE, MICHAEL
Address: 87425 OLD HIGHWAY LOT 1
City-St-Zip: ISLAMORADA, FL 33036

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: RICK PETERSON

V

01/17/2010

Electronic Signature of Signing Officer or Director

Date