2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003715

FILED Apr 22, 2005 Secretary of State

Entity Name: BREEZE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6450 WEST 21 COURT, STE 301 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 6450 WEST 21 COURT, STE 301 HIALEAH, FL 33016 FEI Number: 01-0822466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARS, GARY M ESQ C/O HYMAN KAPLAN GANGUZZA SPECTOR & MARS 150 WEST FLAGLER ST. MUSEUM TWR., 27TH FL MIAMI, FL 33130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DELGADO, OSCAR Name: Name: Address: 6450 WEST 21 COURT, STE 301 Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DELGADO, JOSE Name: Address: 6450 WEST 21 COURT, STE 301 Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip: Title: TSD () Delete Title: () Change () Addition DELGADO, SUSAN Name: Name: 6450 WEST 21 COURT, STE 301 Address: Address: City-St-Zip: HIALEAH, FL 33016 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OSCAR J. DELGADO PD 04/22/2005