

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003715

FILED
Jan 28, 2008
Secretary of State

Entity Name: BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1555 NORTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O BLUE SKY MIAMI
1680 MICHIGAN AVE STE 908
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O DEVAN MCNALLY, LCAM
8606 WHITE CAY
WEST PALM BEACH, FL 33411 US

FEI Number: 01-0822466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, GOMEZ ESQ.
1930 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BIRNHOLZ, MICHAEL ESQ.
1025 KANE CONCOURSE
SUITE 203
BAY HARBOR ISLANDS, FL 33154 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: MICHAEL BIRNHOLZ

01/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEELE, STEVEN
Address: 6970 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VD () Delete
Name: MARQUES, PATRICIA
Address: 1555 NORTH TREASURE DRIVE 513
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TSD () Delete
Name: OJMAN, PABLO
Address: 1555 NORTH TREASURE DR 413
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, DONNA
Address: 1555 N TREASURE DRIVE UNIT 410
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Change () Addition
Name: GRAHAM, DOUGLAS
Address: 1555 NORTH TREASURE DRIVE 511
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Change () Addition
Name: WARR, DEREK
Address: 1555 NORTH TREASURE DR 304
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DONNA PHILLIPS

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date