

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 05, 2008
Secretary of State**

DOCUMENT# N03000003715

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 BROAD OF DIRECTORS
1555 N. TREASURE DRIVE, BOX #7
NORTH BAY VILLAGE, FL 33141 US**New Mailing Address:**C/O BROAD OF DIRECTORS
1575 N. TREASURE DRIVE, BOX #7
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 01-0822466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF, P.A.
C/O ROSA M. DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**NAUTICA MANAGEMENT, LLC
C/O RICHARD C MULLER, CAM
1575 N. TREASURE DR. BOX #7
NORTH BAY VILLAGE, FL 33141 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: RICHARD C MULLER

11/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: PHILLIPS, DONNA
Address: 1555 N TREASURE DRIVE UNIT 410
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: D () Delete
Name: GRAHAM, DOUGLAS
Address: 1555 NORTH TREASURE DRIVE 511
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: D () Delete
Name: WARR, DEREK
Address: 1555 NORTH TREASURE DR 304
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: PAO, LILIAN
Address: 1555 NORTH TREASURE DR 215
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: RICHARD C MULLER

MGR

11/05/2008

Electronic Signature of Signing Officer or Director

Date