

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003715

FILED
Feb 10, 2009
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:

1575 NORTH TREASURE DRIVE BOX # 7
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

C/O BROAD OF DIRECTORS
1575 N. TREASURE DRIVE, BOX #7
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1575 NORTH 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:

NAUTICA MANAGEMENT, LLC
C/O RICHARD C MULLER, CAM
1575 N. TREASURE DR. BOX #7
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BIRNHOLZ, MICHAEL D P.A.
1025 KANE CONCOURSE
STE. 203
BAY HARBOR, 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 D. BIRNHOLZ

02/10/2009

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 US

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

Title: D () Delete
Name: PAO, LILIAN
Address: 1555 NORTH TREASURE DR 215
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GRAHAM, DOUGLAS
Address: 3229 HOLLY HILL DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: S (X) Change () Addition
Name: UZCATEGUI, MARIELA
Address: 1555 NORTH TREASURE DR UNIT 212
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

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date