

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003715

FILED
Feb 03, 2011
Secretary of State

Entity Name: BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0822466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NEIL P.A.
690 LINCOLN ROAD
SUITE 204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: CARRION, ALEJANDRO
Address: 1575 N TREASURE DRIVE UNIT TH1
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: S
Name: GRACE, ALEXANDRA
Address: 1555 N TREASURE DRIVE UNIT 411
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: DONNA PHILLIPS

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date