

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006984

FILED
Jan 27, 2005
Secretary of State

Entity Name: HARBOUR BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

331 CAPE CORAL PARKWAY WEST UNIT C
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

331 CAPE CORAL PARKWAY WEST UNIT C
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-2225716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMiami TRAIL NORTH SUITE 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W
UNIT C
CAPE CORAL, FL 33914 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: ROBERT V. PETERSON

01/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRIS, MICHAEL J
Address: 533 S 3RD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VD () Delete
Name: PETERSON, ROBERT V
Address: 5108 SW 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: PETERSON, KATHLEEN M
Address: 5108 SW 12TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT V. PETERSON

VD

01/27/2005

Electronic Signature of Signing Officer or Director

Date