2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006984

FILED Apr 27, 2012 Secretary of State

Entity Name: HARBOUR BREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O AMERICAN CONDO MGMT INC 615 CAPE CORAL PKWY W, 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT INC 615 CAPE CORAL PKWY W, 103 CAPE CORAL, FL 33914

FEI Number: 20-2225716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASE, SUSAN M
615 CAPE CORAL PWY W, 103
CAPE CORAL, FL 33914 US

KASE, SUSAN M
615 CAPE CORAL PWY W
SUITE 103
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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KROEN, ANDY

Address: 1814 BEACH PARKWAY 301 City-St-Zip: CAPE CORAL, FL 33904

Title: P

 Name:
 RODON, FRANK C

 Address:
 1814 BEACH PKWY #203

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: ST

Name: WHITWORTH, LES

Address: 1814 BEACH PKWY, UNIT 303 City-St-Zip: CAPE CORAL, FL 33904

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: FRANK RODON P 04/27/2012