2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009466

FILED Apr 27, 2011 Secretary of State

Entity Name: SEA BREEZE LOFTS CONDOMINIUM ASSOCIATION, INC.

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

15121 LAGUNA DRIVE C/O J BROOKS & ASSOCIATES, INC. FORT MYERS, FL 33908 C/O J BROOKS & ASSOCIATES, INC. 2804 DEL PRADO BLVD. S., #109

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

C/O STEVE MACKESY
711 TARPON BAY ROAD
SANIBEL, FL 33957

C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD. S., #109
CAPE CORAL, FL 33904

FEI Number: 20-1737538 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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 US

BROOKS, JERRY D
2804 DEL PRADO BLVD. S., #109
CAPE CORAL, FL 33904 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: JERRY D. BROOKS 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HESSELBERG, ALAN

 Address:
 15121 LAGUNA DR

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VP

Name: KIRPSTEIN, JAN
Address: 15121 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

Title: ST

Name: JONES, WILLIAM
Address: 15121 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

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: ALAN HESSELBERG P 04/27/2011