2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010573

FILED Jan 24, 2011 Secretary of State

Entity Name: BREZZA DEL MARE CONDOMINIUM ASSOCIATION, INC.

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

2100 CONSTITUTION BLVD., SUITE 132 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2100 CONSTITUTION BLVD., SUITE 132 SARASOTA, FL 34231

FEI Number: 20-2580709 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:

VANDER WULP, SHARON S 712 SHAMROCK BLVD VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SISSON, CHARLEY W

Address: 2100 CONSTITUTION BLVD., SUITE 132

City-St-Zip: SARASOTA, FL 34231

Title: S

Name: RUCIER, NANCY E

Address: 2100 CONSTITUTION BLVD., SUITE 132

City-St-Zip: SARASOTA, FL 34231

Title:

Name: MOREY, III, LYNN A

Address: 2100 CONSTITUTION BLVD., SUITE 132

City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: FOSTER, CHAD E

Address: 2100 CONSTITUTION BLVD., SUITE 132

City-St-Zip: SARASOTA, FL 34231

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: LYNN A MOREY III T 01/24/2011