

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004135

FILED
Apr 15, 2011
Secretary of State

Entity Name: EAST BREEZE CONDOMINIUM INCORPORATED

Current Principal Place of Business:

1234 EUCLID AVENUE
7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1234 EUCLID AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1234 EUCLID AVENUE
7
MIAMI BEACH, FL 33139 US

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 US

FEI Number: 65-0214937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, DAN
951 BRICKELL AVE
903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: TIMOTHY VODA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARNER, DAN
Address: 1234 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MACHADO, JOSE A
Address: 1234 EUCLID AVENUE APT
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ST
Name: MONTANO, GLICE
Address: 1234 EUCLID AVENUE APT
City-St-Zip: MIAMI BEACH, FL 33139 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: DAN VARNER

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date