

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004247

FILED
Apr 23, 2009
Secretary of State

Entity Name: BG DAYTONA SEABREEZE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

3125 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

4960 CONFERENCE WAY NORTH SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2734401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BAYSE, LEON
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: DODD, TERRY
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: BIVENS, ANGELA
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JERNBERG, CHAD
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change () Addition
Name: DODD, CONSTANCE
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: ST/D (X) Change () Addition
Name: BLEVINS, ANGELA
Address: 4960 CONFERENCE WAY NORTH SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHAD JERNBERG

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date