2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006831

FILED Feb 22, 2010 Secretary of State

Date

Entity Name: OCEAN BREEZE OF CAPE CANAVERAL CONDOMINIUM ASSOCIATION, INC.

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

307 ADAMS AVE

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 2866 FRISCO, CO 80443

FEI Number: 01-0847493 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:

LARKIN, DAVID G

1900 S HICKORY ST STE A

MELBOURNE, FL 32901 US

SPARKS, REBECCA L

1485 N. ATLANTIC AVE.

105

COCOA BEACH, FL 32931 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: REBECCA L. SPARKS 02/22/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle:

Name: SLAWSON, DEBORAH J Address: P.O. BOX 2866 City-St-Zip: FRISCO, CO 80443

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: REBECCA L. SPARKS RA 02/22/2010