2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007760

FILED Apr 02, 2007 Secretary of State

Entity Name: ISLAND BREEZE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 28 SOUTH 10TH ST. 241 S FLETCHER AVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 1099 HWY 56 S 28 SOUTH 10TH ST SWAINSBORO, GA 32034 FERNANDINA BEACH, FL 32034 FEI Number: 20-4073237 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: PETERS, ROBERT L PETERS, ROBERT L 28 S 10TH ST 28 S 10TH ST FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 30401 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: ROBETR L PETERS 04/02/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Delete () Change () Addition INMAN, W H Name: Name: Address: 2743 RACHEL AVENUE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BRAY, M E Name: Address: 2800 KISSIMMEE AVENUE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIS, BRANDI Name: Name: 1099 HWY 56 S Address: Address: City-St-Zip: SWAINSBORO, GA 30401 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM H INMAN PD 04/02/2007