

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007760

FILED
Mar 31, 2008
Secretary of State

Entity Name: ISLAND BREEZE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

241 S FLETCHER AVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1099 HWY 56 S
SWAINSBORO, GA 32034

New Mailing Address:

1099 HWY 56 S
SWAINSBORO, GA 30401

FEI Number: 20-4073237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT L
28 S 10TH ST
FERNANDINA BEACH, FL 30401 US

Name and Address of New Registered Agent:

INMAN, BILL
2743 RACHEL AVE
FERNANDINA BEACH, FL 32034 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: BILL INMAN

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: INMAN, W H

Address: 2743 RACHEL AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: SD () Delete

Name: BRAY, M E

Address: 2800 KISSIMMEE AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: TD () Delete

Name: DAVIS, BRANDI

Address: 1099 HWY 56 S

City-St-Zip: SWAINSBORO, GA 30401

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: BRANDI DAVIS

TD

03/31/2008

Electronic Signature of Signing Officer or Director

Date