2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007760

FILED Feb 10, 2009 Secretary of State

Entity Name: ISLAND BREEZE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 241 S FLETCHER AVE FERNANDINA BEACH, FL 32034 **Current Mailing Address: 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: Name and Address of New Registered Agent: INMAN, BILL DAVIS, BRANDI 2743 RACHEL AVE 241 SOUTH FLETCHER FERNANDINA BEACH, FL 32034 US FERNANDINA, 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: BRANDI DAVIS 02/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PD () Change () Addition () Delete 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 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 02/10/2009