2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007760

FILED Mar 16, 2011 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:

DAVIS, BRANDI 241 SOUTH FLETCHER AVE FERNANDINA, FL 32034

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:

INMAN, W H Name:

Address: 2743 RACHEL AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD

Name: BRAY, M E

Address: 2800 KISSIMMEE AVENUE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD

DAVIS, BRANDI Name: Address: 1099 HWY 56 S

City-St-Zip: SWAINSBORO, GA 30401

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: BRANDI DAVIS DIR 03/16/2011