

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011723

FILED
Jul 29, 2011
Secretary of State

Entity Name: BAY BREEZE CONDOMINIUM HOLMES BEACH ASSOCIATION, INC.

Current Principal Place of Business:

407 74TH ST
UNIT B
HOLMES BEACH, FL 34217

New Principal Place of Business:

405 74TH ST
HOLMES BEACH, FL 34217

Current Mailing Address:

407 74TH ST
UNIT B
HOLMES BEACH, FL 34217

New Mailing Address:

9400 W. 10TH AVE.
LAKEWOOD, CO 80215

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUDEK, TINA
6000 MARINA DRIVE
SUITE 113
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

GOES, DOROTHY K
405 74TH ST,
HOLMES BEACH, FL 34217 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: DOROTHY GOES

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: GOES, DOROTHY
Address: 405 74TH ST
City-St-Zip: HOLMES BEACH, FL 34217

Title: MR
Name: STROMBERG, JORGEN
Address: 407 74TH ST
City-St-Zip: HOLMES BEACH, FL 34217

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: DOROTHY GOES

MS

07/29/2011

Electronic Signature of Signing Officer or Director

Date