2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011723

FILED Apr 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

405 74TH ST

HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

9400 W. 10TH AVE. 405 74TH ST

LAKEWOOD, CO 80215 HOLMES BEACH, FL 34217

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOES, DOROTHY K 405 74TH ST,

HOLMES BEÄCH, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: 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 04/26/2012