

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2010
Secretary of State

DOCUMENT# N06000007925

Entity Name: OCEAN BREEZE HOMEOWNERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016**New Principal Place of Business:**2 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118**Current Mailing Address:**8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016**New Mailing Address:**PO BOX 263223
DAYTONA BEACH, FL 32126**FEI Number:** 20-5964335**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOMBARDO, VINCENT
8004 N.W. 154 STREET, SUITE 243
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**DANIEL, MYARA
2 SOUTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: DANIEL MYARA

11/15/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PRES
Name: DANIEL, MYARA
Address: PO BOX 263223
City-St-Zip: DAYTONA BEACH, FL 32126

Title: VP
Name: MICHELLE, DODANI
Address: PO BOX 263223
City-St-Zip: DAYTONA BEACH, FL 32126

Title: SEC
Name: DAVE, MARSHALAK
Address: PO BOX 263223
City-St-Zip: DAYTONA BEACH, FL 32126

Title: TREA
Name: OKAN, AVCILAR
Address: PO BOX 263223
City-St-Zip: DAYTONA BEACH, FL 32126

Title: BRDM
Name: KEVIN, CRIPPEN
Address: 4 PARK STREET
City-St-Zip: SOUTH HACKENSACK, NJ 07606

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: DANIEL MYARA

PRES

11/15/2010

Electronic Signature of Signing Officer or Director_____
Date