

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003286

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: OCEAN BREEZE PARK HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

7 VISTA DR.  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

1820 NE JENSEN BEACH BLVD  
BOX 5023  
JENSEN BEACH, FL 34957

## Current Mailing Address:

7 VISTA DR.  
JENSEN BEACH, FL 34957

## New Mailing Address:

1820 NE JENSEN BEACH BLVD  
BOX 5023  
JENSEN BEACH, FL 34957

FEI Number: 20-8852772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLINGHAM, ANN  
7 VISTA DR.  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

GUAY, PHIL  
10 RIVER ROAD  
JENSEN BEACH, FL 34957 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: GAIL MYERS

03/31/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JEFFRIES, STANLEY  
Address: 2 ARBOR VITAE DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: BARTLETT, DALE  
Address: 12 COCOA AVE.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: ALLEN, ROBERT  
Address: 9 NE INDIAN RIVER DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: KNICKERBOCKER, DUANE  
Address: 1 NE LIL BIT LANE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: JOHNSON, ROSALIE  
Address: 6 NE INDIAN RIVER DR.  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Delete  
Name: WILLINGHAM, ANN  
Address: 7 VISTA DR.  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: GUAY, PHIL  
Address: 10 RIVER ROAD  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MR (X) Change ( ) Addition  
Name: WALKER, JAMES  
Address: 10 VISTA DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MS (X) Change ( ) Addition  
Name: MYERS, GAIL  
Address: 3 PEPPER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MR (X) Change ( ) Addition  
Name: KNICKERBOCKER, DUANE  
Address: 1 NE LIL BIT LANE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: MS (X) Change ( ) Addition  
Name: DILLON, CAROL  
Address: 2 COCOA DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GAIL MYERS

MS

03/31/2008

Electronic Signature of Signing Officer or Director

Date