

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003286

FILED
Jun 17, 2009
Secretary of State

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

Current Principal Place of Business:

3000 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 03

New Principal Place of Business:

Current Mailing Address:

3000 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 03

New Mailing Address:

FEI Number: 20-8852772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KORP, WILLIAM R
240 S. PINEAPPLE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GUAY, PHIL
Address: 10 RIVER ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: WALKER, JAMES
Address: 10 VISTA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: MYERS, GAIL
Address: 3 PEPPER DRIVE
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: BARTLETT, HARRY
Address: 11 VISTA DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTLETT, HARRY
Address: 11 VISTA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: NEWKIRK, WALTER
Address: 4 VISTA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR (X) Change () Addition
Name: MYERS, DAVID
Address: 14 ALMOND DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC (X) Change () Addition
Name: KILMER, SANDRA
Address: 20 4TH AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR (X) Change () Addition
Name: BRENT, ERIC
Address: 4 BROAD
City-St-Zip: JENSEN BEACH, FL 34957

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: HARRY BARTLETT

PRES

06/17/2009

Electronic Signature of Signing Officer or Director

Date