2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003286

FILED Sep 23, 2010 Secretary of State

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

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

3000 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 03

Current Mailing Address: New Mailing Address:

3000 NE INDIAN RIVER DRIVE JENSEN BEACH, FL 34957 03

FEI Number: 20-8852772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KORP, WILLIAM R GAIL S. MYERS 240 S. PINEAPPLE AVE GAIL S. MYERS 3 PEPPER DRIVE

SARASOTA, FL 34236 US 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 S. MYERS 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BARTLETT, HARRY Address: 13 VISTA DRIVE

City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: NEWKIRK, WALTER Address: 4 VISTA DRIVE

City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR

 Name:
 SLATES, JOHN

 Address:
 11 ALMOND DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: SEC

Name: KILMER, SANDRA Address: 20 4TH AVE

City-St-Zip: JENSEN BEACH, FL 34957

Title: DIR

Name: BRENT, ERIC Address: 4 BROAD

City-St-Zip: JENSEN BEACH, FL 34957

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: GAIL S. MYERS MAN 09/23/2010