2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003286

FILED Aug 30, 2011 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:

GAIL S. MYERS 3 PEPPER DRIVE

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ROUDEBUSH, RUTH
Address: 11 MELALEUCA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: LEONARD, DONNIE
Address: 24 8TH AVENUE
City St. 7ip: JENSEN BEACH EL 3

City-St-Zip: JENSEN BEACH, FL 34957

Title: TREA

 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: BARTLETT, HARRY Address: 12 VISTA DRIVE

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 MANA 08/30/2011