2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003286

FILED Apr 24, 2012 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 ()

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

KATHY LIGHTFOOT

3000 NE INDIAN RIVER DR

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: KATHY LIGHTFOOT 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LIGHTFOOT, KATHY

Address: 11582 WILDWOOD LAND, RR1 City-St-Zip: MORPETH, ON N0P1X0 CA

Title: D

 Name:
 CASINO, MARGARET

 Address:
 9629 LAKESHORE DR

 City-St-Zip:
 E HUNTSVILLE, OH 43324

Title:

Name: CASTALDO, LOUIS Address: 25 KEY LIME DR

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: KATHY LIGHTFOOT D 04/24/2012