

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N07000004037

Entity Name: BREEZY PINES RV ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1421 FIRST STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1421 FIRST STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 30-0431234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAN, DIANE T
1901 FOGARTY AVENUE
#1
KEY WEST, FL 33040 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: PTD () Delete
Name: CLEGHORN, JOE
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPD () Delete
Name: YANCEY, KATHY
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: BURRIS, MARK
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWSON, BETH
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPD (X) Change () Addition
Name: KERCHER, PAUL
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: STD (X) Change () Addition
Name: YANCEY, KATHLEEN
Address: 1421 FIRST STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Change (X) Addition
Name: CLEGHORN, JOSEPH D JR.
Address: 1421 1ST STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Change (X) Addition
Name: MACDOUGALL, DONNA
Address: 1421 1ST STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Change (X) Addition
Name: BURRIS, MARK
Address: 1421 1ST STREET
City-St-Zip: KEY WEST, FL 33040

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: JOSEPH D. CLEGHORN, JR.

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date