

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004037

FILED
Feb 26, 2011
Secretary of State

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:

29859 OVERSEAS HWY
BIG PINE KEY, FL 3343

Current Mailing Address:

29859 OVERSEAS HWY
P.O. BOX 430191
BIG PINE KEY, FL 33043

New Mailing Address:

29859 OVERSEAS HWY
BIG PINE KEY, FL 3343

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: PD
Name: MACDOUGALL, DONNA
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP
Name: FARIST, SAMANTHA
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: S/T
Name: PARRISH, LINDA
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: CRAIN, MARK
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: HANNA, LARRY
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: MALESKI, RON
Address: 29859 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

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: DONNA MACDOUGALL

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date