2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07414

FILED Mar 11, 2008 Secretary of State

Entity Name: LEMON BAY BREEZES MASTER ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1401 MCCALL ROAD, UNIT 309A ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 1401 MCCALL ROAD, UNIT 309A ENGLEWOOD, FL 34223 FEI Number: 65-0146484 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: KEUKER, OSCAR A. F. 1931 TAMIAMI TRAIL, STE, 12 PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STENGER, JOHN Name: Name: Address: 407 E. MARION AVE., #101 MR. OAKS Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: BARTOLI, ROSARIO Name: Address: 1401 S MCCALL RD #308A Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: Title: () Delete Title: () Change () Addition EISENBEIS, GERALD Name: Name: 1401 S MCCALL RD #105A Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip:

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: OSCAR A KEUKER, CAM CAM 03/11/2008