2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009303

FILED Apr 22, 2010 Secretary of State

Entity Name: GULF BREEZE MARINA CLUB FINANCIAL BOARD, INC.

Current Principal Place of Business: New Principal Place of Business:

114 NE FIRST STREET
TRENTON, FL 32693

114 NE FIRST STREET
TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURT, THEODORE M 114 NE FIRST STREET TRENTON, FL 32693 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:

Title: PD

 Name:
 SHORE, FREDRIC R

 Address:
 13410 NW 49TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32606 US

Title: VPD

Name: PREVATT, JAMES
Address: POST OFFICE BOX 310
City-St-Zip: LIVE OAK, FL 32064 US

Title: SD

Name: BURT, THEODORE M
Address: POST OFFICE BOX 308
City-St-Zip: TRENTON, FL 32693 US

Title: TD

 Name:
 PERUYERO, JOSE P

 Address:
 POST OFFICE BOX 769

 City-St-Zip:
 HIGH SPRINGS, FL 32655 US

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: FREDRIC R SHORE P 04/22/2010