

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003241

FILED
Mar 21, 2012
Secretary of State

Entity Name: BREEZE HILL COMMON AREA PROPERTY OWNERS, INC.

Current Principal Place of Business:

9027 LAKE POINT BLVD
LAKE WALES, FL 33898

New Principal Place of Business:

3698 BREEZE WAY
LAKE WALES, FL 33898

Current Mailing Address:

9027 LAKE POINT BLVD
LAKE WALES, FL 33898

New Mailing Address:

3698 BREEZE WAY
LAKE WALES, FL 33898

FEI Number: 45-4127995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, CHARLES
9027 LAKE POINT BLVD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

TANNER, CHARLES
3698 BREEZE WAY
LAKE WALES, FL 33898 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTHONY, RAY
Address: 8496 BREEZE HILL DR
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: BITCON, JEFF
Address: 8520 BREEZE HILL DR
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: COCHRAN, ROBERT
Address: 8556 BREEZE HILL DR
City-St-Zip: LAKE WALES, FL 33898

Title: T
Name: TANNER, CHARLES
Address: 9027 LAKE POINT BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: S
Name: ISABELLE, JANET
Address: 9084 LAKE POINT BLVD
City-St-Zip: LAKE WALES, FL 33898

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: JANET C. ISABELLE

SECY

03/21/2012

Electronic Signature of Signing Officer or Director

Date