

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12390

FILED
Jan 20, 2004
Secretary of State

Entity Name: OCEAN BREEZE GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

5800 NW 2ND AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5800 NW 2ND AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2641578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, ANNE
5800 N.W. 2ND AVENUE
BOCA RATON, FL 33487

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 () Delete
Name: POTTER, KIPP D
Address: 5800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: VLAMING, JACQUELINE
Address: 5800 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: AIN, DAVID
Address: 5800 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: ROSEN, CHARLES
Address: 5800 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: TD () Delete
Name: LOCOCO, GASPER
Address: 5800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: TESLER, JERRY
Address: 5800 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIPP D POTTER

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date