2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002722

FILED Apr 27, 2007 Secretary of State

Entity Name: GULF BREEZE OF OLDE NAPLES CONDOMINIUM ASSOCIATION, INC.

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

420 2ND ST. S. 420 2ND ST S NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 745 12TH AVE. S.
 745 12TH AVE S

 SUITE D
 AA

 NAPLES, FL 34102
 NAPLES, FL 34102

FEI Number: 65-0490467 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:

MOORE PROPERTY MGMT
745 12TH AVE. S.
SUITE D
NAPLES, FL 34102 US
MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 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: GRAHAM NORCOMBE 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 VPT
 (X) Change () Addition

 Name:
 GRINDE, RAY
 Name:
 GRINDE, RAY

 Address:
 2000 EVERGREEN CT
 Address:
 2000 EVERGREEN CT

 Address:
 2000 EVERGREEN CT
 Address:
 2000 EVERGREEN CT

 City-St-Zip:
 SAINT PAUL, MN 55113
 City-St-Zip:
 SAINT PAUL, MN 55113

Title: PD () Delete Title: P (X) Change () Addition Name: ABBOTT, SALLY P (ABBOTT, SALLY

Address: 420 2ND ST. S., A 101 Address: 440 2ND ST S APT A-101
City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: VPS () Delete Title: VPS (X) Change () Addition Name: JENSON, DICK Name: BROWN, PAUL F

Address: 22 WOODLAND RD Address: 116 EASTERN DR
City-St-Zip: EDWINA, MN 554241631 City-St-Zip: WETHERSFIELD, CT 06109

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 DENNETT, TONY
 Name:
 JENSEN, DALE

 Address:
 P.O. BOX 2336
 Address:
 430 2ND ST S

 City-St-Zip:
 NAPLES, FL 341062336
 City-St-Zip:
 NAPLES, FL 34102

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: SALLY ABBOTT P 04/27/2007