

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90001 014 ****70.00

DOCUMENT # N97000003844

1. Entity Name
BREEZY HILL RECREATION CLUB, INC.



Principal Place of Business
**BREEZY HILL MOBILE HOME AND R.V. PARK
800 NE 48TH STREET
POMPANO BEACH, FL 33064**

Mailing Address
**795 NE 47TH STREET
POMPANO BEACH, FL 33064**

54065487



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202004

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number

65-0771872

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAYNES, RICHARD
795 NE 47TH STREET
POMPANO BEACH, FL 33064**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPT
HAYNES, RICHARD
795 NE 47TH STREET
POMPANO BEACH, FL 33064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GAUTHIER, BENOIT
315 NE 45TH STREET
POMPANO BEACH, FL 33064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
LEPINE, GILLES
771 NE 47TH PLACE
POMPANO BEACH, FL 33064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DA
PARENT, LOUISE
721 NE 47TH COURT
POMPANO BEACH, FL 33064** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Haynes
Richard Haynes

Date

Daytime Phone #

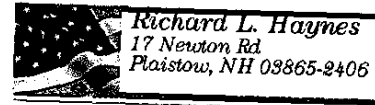
7.26.04 603.3828103

Attachment 54065787
Doc. # N97000003844

Breezy Hill Recreation Club
800 N E 48th St.
Pompano Beach, Fl. 33064

7-26-04
Tel:603-382-8103

To: Justin M. Shivers



Subject--- reason for late filing.

I have spent the winters in Florida for the past 6 years.
Due to a change in managers of the park all mail was not
forwarded to my summer residence in Plaistow, N. H.
Therefore I did not receive your communication until 7-25-04.

If I had known about this problem it would have been
resolved in the specific amount of time.

I apologize for this unfortunate incident.

Breezy Hill Treasurer
Sincerely

Richard Haynes

A handwritten signature in cursive script, appearing to read "Richard Haynes".