

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90962 025 ****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**

2. Principal Place of Business

3. Mailing Address

795 NE 47th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pompano Beach FL 33064

Zip

Country

Zip

Country

33064 Broward

4. FEI Number **65-0771872**

Applied For

Not Applicable

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

Richard Haynes Director Treasurer

2-26-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

TITLE **Richard Haynes** ☒ Change ☐ Addition
NAME **795 NE 47th St**
STREET ADDRESS **Pompano Beach FL 33064**
CITY-ST-ZIP

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

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

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

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

TITLE **DS** ☒ Delete
NAME **COUTURE, MICHELINE**
STREET ADDRESS **803 NE 47TH PLACE**
CITY-ST-ZIP **POMPANO BEACH FL 33064**

TITLE **DA** ☒ Change ☐ Addition
NAME **Louise Parent**
STREET ADDRESS **721 NE 47th Court**
CITY-ST-ZIP **Pompano Beach FL 33064**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

**2-26-03 1-9549426558
1-6033828103**

CR2E037 (10/02)