2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005112

FILED Apr 08, 2009 Secretary of State

Entity Name: BEACH BREEZE CONDOMINIUM ASSOCIATION, INC.

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

1250 TAMIAMI TRAIL NORTH # 101

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1250 TAMIAMI TRAIL NORTH # 101 NAPLES, FL 34102

FEI Number: 59-3597561 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:

CHEFFY, LOUIS W FAIRLANE CORPORATION 821 5TH AVE S, SUITE 201 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 JOPP, MICHAEL
 Name:
 MCADAMS, GLEN

 Address:
 FRENCHLAND HOUSE ASHINGTIN SUSSEX
 Address:
 1100 S. COLLIER BLVD

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34145

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

Name: WOOD, GARY Name: WOOD, GARY

Address: 6118 BEECH TREE DR. Address: 6118 BEECH TREE DR. City-St-Zip: ALEXANDRIA, VA 22310 City-St-Zip: ALEXANDRIA, VA 22310

Title: SD () Delete Title: S (X) Change () Addition

Name: GORDON, MARY ANN Name: SCOTT, WES

 Address:
 171 WILLIAM DRIVE
 Address:
 288 4TH STREET S. #203

 City-St-Zip:
 ANNAPOLIS, MD 21401
 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: BRUCE MINER MGR 04/08/2009