

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90145 016 \*\*\*150.00

**DOCUMENT # P03000055676**

1. Entity Name

GULF BREEZE RESORTS, INC.



Principal Place of Business

3015 N.OCEAN BOULEVARD  
SUITE 121  
FORT LAUDERDALE FL 33308

Mailing Address

3015 N.OCEAN BOULEVARD  
SUITE 121  
FORT LAUDERDALE FL 33308

44044485



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

72-1566648

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

WASSERSTROM, ELLEN ESQ.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE FL

7. Name and Address of New Registered Agent

Name

Rebecca A Foster

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

3015 N. Ocean Blvd, Ste 121

City

Ft Lauderdale

FL

Zip Code

33308

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

*Rebecca A Foster*

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME FOSTER, REBECCA A  
STREET ADDRESS 3015 N.OCEAN BOULEVARD SUITE 121  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☐ Delete  
NAME LANDAU, MARC J  
STREET ADDRESS 3015 N.OCEAN BOULEVARD SUITE 121  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/S ☒ Change ☐ Addition  
NAME Rebecca A. Foster  
STREET ADDRESS 3015 N Ocean Blvd, Ste 121  
CITY-ST-ZIP Ft Lauderdale, FL 33308

TITLE D/V/T ☒ Change ☐ Addition  
NAME Marc J Landau  
STREET ADDRESS 3015 N Ocean Blvd, Ste 121  
CITY-ST-ZIP Ft Lauderdale, FL 33308

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

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

TITLE ☐ Change ☐ Addition  
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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Rebecca A Foster*

Date

4/23/2004

Daytime Phone #

954.563.2444