2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03000055681

1. Entity Name

GULF BREEZE RESORTS REALTY, INC.



Principal Place of Business

Mailing Address

3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308

3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308

FILED Apr 14, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01082008 No Chg-P

4. FEI Number 32-0083619

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOSTER, REBECCA A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550:00 9. Election Campaign Financia Trust Fund Contribution				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS OTTINO, J.P. III 3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LANDAU, MARC J 3015 N OCEAN BLVD STE 121 FT LAUDERDALE, FL 33308				U00000898479 04/25/08-80090-005 300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CULLEN, COLLEEN 6200 SAFARI TRAIL KISSIMMEE, FL 34746			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the occiporation 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR