

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074103

FILED
Jun 13, 2007
Secretary of State

Entity Name: BREEZE OF GALLOWAY TOWN HOMES DEVELOPMENT INC.

Current Principal Place of Business:

3152 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

3152 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: 20-0088277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: LOPEZ, ANGEL
Address: 3152 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: VILLARAOS, ALFONSO
Address: 3152 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: LOPEZ, ANGEL
Address: 9100 S DADELAND BLVD #912
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: VILLARAOS, ALFONSO
Address: 9100 S DADELAND BLVD #912
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSO VILLARAOS

PD

06/13/2007

Electronic Signature of Signing Officer or Director

Date