

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144856

FILED
Mar 31, 2009
Secretary of State

Entity Name: ISLAND BREEZE MANAGEMENT, INC.

Current Principal Place of Business:

1000 HOLLAND DRIVE, SUITE 12
SUITE #2
BOCA RATON, FL 33487

New Principal Place of Business:

1000 HOLLAND DRIVE
SUITE # 2
BOCA RATON, FL 33487 US

Current Mailing Address:

1000 HOLLAND DRIVE, SUITE 12
SUITE #2
BOCA RATON, FL 33487

New Mailing Address:

1000 HOLLAND DRIVE
SUITE # 2
BOCA RATON, FL 33487 US

FEI Number: 20-0444647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ESQ., ALEX P
2115 N COMMERCE PARKWAY
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODERICK, MICHAEL
Address: 1000 HOLLAND DR., SUITE 2
City-St-Zip: BOCA RATON, FL 33487 US

Title: V () Delete
Name: BRODERICK, CATHERINE
Address: 1000 HOLLAND DR., SUITE 2
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODERICK, MICHAEL
Address: 1000 HOLLAND DR., SUITE 2
City-St-Zip: BOCA RATON, FL 33487 US

Title: V (X) Change () Addition
Name: BRODERICK, CATHERINE
Address: 1000 HOLLAND DR., SUITE 2
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL BRODERICK

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date