

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098376

FILED  
Jun 08, 2007  
Secretary of State

Entity Name: SEABREEZE VILLAS DEVELOPMENT COMPANY

## Current Principal Place of Business:

7843 A1A SOUTH  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

6275 A1A SOUTH  
SUITE 103  
ST AUGUSTINE, FL 32080

## Current Mailing Address:

7843 A1A SOUTH  
ST AUGUSTINE, FL 32080

## New Mailing Address:

6275 A1A SOUTH  
103  
ST AUGUSTINE, FL 32080

FEI Number: 65-1240693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAMBERG, JONATHAN B  
7843 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

BAMBERG, JONATHAN B  
6275 A1A SOUTH  
103  
ST AUGUSTINE, FL 32080 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:

06/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAMBERG, JONATHAN B  
Address: 7843 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPST ( ) Delete  
Name: BAMBERG, JOHN B  
Address: 7843 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAMBERG, JONATHAN B  
Address: 6275 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPST (X) Change ( ) Addition  
Name: BAMBERG, JOHN B  
Address: 6275 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080

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: JOHN B. BAMBERG

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date