

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107413

FILED
Mar 29, 2008
Secretary of State

Entity Name: ISLAND BREEZE REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

4924 THOMAS DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4924 THOMAS DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-3320237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, JOHN WESLEY
4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DOESCHER-MIMS, WHITNEY
4924 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: WHITNEY DOESCHER-MIMS

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOESCHER-MIMS, WHITNEY
Address: P.O. BOX 28090
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: DOESCHER, JAMES E
Address: P.O. BOX 28090
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: D () Delete
Name: VALENTINI, RICHARD
Address: 1223 54TH STREET
City-St-Zip: COLUMBUS, GA 31904

Title: D () Delete
Name: CALHOUN, LAURA
Address: 1223 54TH STREET
City-St-Zip: COLUMBUS, GA 31904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHITNEY DOESCHER-MIMS

D

03/29/2008

Electronic Signature of Signing Officer or Director

Date