

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010577

FILED  
Aug 11, 2009  
Secretary of State

Entity Name: ISLAND BREEZE OF VENICE, INC.

## Current Principal Place of Business:

34 S. TAMIAMI TR.  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

2561 WHITFIELD AVE  
SUITE 102  
SARASOTA, FL 34243

## New Mailing Address:

2100 CONSTITUTION BLVD  
SARASOTA, FL 34231

FEI Number: 20-4175902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, CLIFFORD M  
2033 MAIN STREET  
SUITE 303  
SARASOTA, FL 34237 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: D ( ) Delete  
Name: FIELDS, DAVID  
Address: 2651 WHITFIELD AVE. STE 102  
City-St-Zip: SARASOTA, FL 34243

Title: D (X) Delete  
Name: LEEDER, SIMON  
Address: 2100 CONSTITUTION BOULEVARD  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEEDER, SIMON  
Address: 2100 CONSTITUTION BLVD  
City-St-Zip: SARASOTA, FL 34231

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: SIMON LEEDER

D

08/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date