

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101106

FILED
Feb 20, 2011
Secretary of State

Entity Name: ISLAND BREEZE BOAT & YACHT SHARE CLUB, INC.

Current Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 251
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE ROAD
SUITE 251
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-3713139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS B
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, THOMAS P
Address: 446 TERRACINA LANE
City-St-Zip: NAPLES, FL 34119

Title: SECY
Name: CULLEN, THOMAS P
Address: 446 TERRACINA LANE
City-St-Zip: NAPLES, FL 34119

Title: TREA
Name: CULLEN, THOMAS P
Address: 446 TERRACINA LANE
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: THOMAS P. CULLEN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date