

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067877

FILED
Mar 13, 2012
Secretary of State

Entity Name: GULF BREEZE PROPERTIES, INC.

Current Principal Place of Business:

21301 S TAMIAMI TRL #320, 332
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P O BOX 989
ESTERO, FL 33929

New Mailing Address:

P O BOX 35
ESTERO, FL 33929

FEI Number: 31-0349915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIDY, JUNE L
482 MACEWEN DR
OSPREY, FL 34229 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: D
Name: TILSETH, JOELLEN C
Address: P O BOX 989
City-St-Zip: ESTERO, FL 33929

Title: PRES
Name: CASSIDY, THOMAS J
Address: 654 BIRD BAY DRIVE
City-St-Zip: VENICE, FL 34285

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: JOELLEN C TILSETH

DIR

03/13/2012

Electronic Signature of Signing Officer or Director

Date