

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020442

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** BREEZY PALMS RESORT, INC.

**Current Principal Place of Business:**

80015 OVERSEAS HWY  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 767  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

**FEI Number:** 65-0754622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE BARTHET FARM  
200 S BISCAYNE BLVD STE 1800  
MIAMI, FL 33131 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TERRA, JAMES D P  
**Address:** 80015 OVERSEAS HIGHWAY  
**City-St-Zip:** ISLAMORADA, FL 33036 US

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:** JAMES D. TERRA

PRES

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date