

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 09, 2004
Secretary of State**

DOCUMENT# 731931

Entity Name: SUMMER SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MILE MARKER 88 1/2
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

MILE MARKER 88 1/2
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-1709525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, CHARLES
SUMMER SEA CONDO
88500 US 1
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MILLER, ROBERT C MANAGER
SUMMER SEA CONDO
88500 US 1
TAVERNIER, FL 33070 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: ROBERT C MILLER

07/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, KATHY
Address: 88500 OVERSEAS HWY #502
City-St-Zip: ISLAMORADA, FL 33070

Title: VP () Delete
Name: PARKE, JANET
Address: 777 S FEDERAL HWY 306 N
City-St-Zip: POMPANO BEACH, FL

Title: P () Delete
Name: GEISLER, GEORGE
Address: 88500 US 1 APT. 509
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: CANTIN, AUGUST
Address: 8695 SW 110TH ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MILLER, BOB
Address: 88500 OVERSEAS HWY #318
City-St-Zip: ISLAMORADA, FL 33070

Title: T () Delete
Name: MILLER, LARRY
Address: 12001 SW 2ND ST.
City-St-Zip: PLANTATION, FL 33325

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:

Title: D (X) Change () Addition
Name: CORA, GRAZIELLA
Address: 13592 SW 57TH STREET
City-St-Zip: MIAMI, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE GEISLER

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date

DELUCIA, RICHARD D
1520 SW 96 TR
DAVIE, FL 33324