2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742112

FILED Apr 23, 2009 Secretary of State

Entity Name: SUMMIT COVE CONDOMINIUM ASSO. INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---------------------------------------------|----------------------------------------------------------------|--------------------------------|---------------------------------------------|----------------------------------------------|--|
| 8520 U.S. MICCO, FI | | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| - | | | _ | _ | |
| 8520 U.S. MICCO, FI | | | 8520 U. S. 1 MICCO, FL 32976 | BR | |
| FEI Number | : 59-1958402 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of Cu | rrent Registered Agent: | Name and Address | of New Registered Agent: | |
| GWINN, IE 8520 US H MICCO, FI | HWY 1 UNIT #C1 | 2 | | | |
| | e named entity รเ e of Florida. | bmits this statement for the p | ourpose of changing its register | ed office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () E CARLE, CHARLO 8520 US HWY 1 MICCO, FL 3297 | ≣ 7 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () E STUDNICKA, GLC 8520 US HWY 1 : MICCO, FL 3297 | ¥ 12 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E SCANLAN, JOE 8520 US HIGHWA MICCO, FL 3297 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | GWINN, IDA 8520 US HWY 1 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () E MARSHALL, JEAI 8520 U.S. HWY 1 MICCO, FL 3297 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () E LEBLANC, LISE 8520 US HWY 1, MICCO, FL 3297 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE YOUNG MGR. 04/23/2009