2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758109

FILED Apr 07, 2009 Secretary of State

Entity Name: SUMMIT TOWERS CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business: 1201 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 1201 SOUTH OCEAN DRIVE HOLLYWOOD, FL 33019 FEI Number: 59-2132575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDO MELONI, ESQ-FEIN& MELONI, P.A. 900 SW 40TH AVE PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALONSO, RUBEN Name: Name: 2101 S. OCEAN DR Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: Title: (X) Change () Addition () Delete DEERY, WILLIAM Name: SILVEIRA, SILVIO Name: Address: 1201 S. OCEAN DR Address: 1201 S. OCEAN DR City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: (X) Change () Addition AXELROD, MILTON WERNER, LOURDES Name: Name: 1201 S. OCEAN DR 1201 S. OCEAN DR Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 () Delete Title: Title: (X) Change () Addition GASSAWAY, CHARLEN Name: Name: AXELROD, MILTON Address: 1201 S. OCEAN DR Address: 1201 S. OCEAN DR City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: () Change () Addition SERA, ARMANDO Name: Name: 1201 S. OCEAN DR Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: (X) Change () Addition SILVEIRA, SILVIO GARBIS, JOSEPH Name: Name: Address: 1201 S OCEAN DR Address: 1201 S OCEAN DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 City-St-Zip: City-St-Zip:

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: RUBEN ALONSO P 04/07/2009