2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04058

FILED Apr 27, 2005 Secretary of State

Entity Name: SUMMERFIELD MASTER COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 US **Current Mailing Address: New Mailing Address:** 10033 NINTH STREET NORTH ST. PETERSBURG, FL 33716 US FEI Number: 59-2479864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMPART PROPERTIES, INC 10033 NINTH STREET NORTH US ST. PETERSBURG, FL 33716 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: (X) Change () Addition () Delete VALENTI, BETTY D KOWENHOVEN, BILL D Name: Name: 4902 EISENHOWER BLVD STE 380 Address: 10033 NINTH ST NORTH Address: ST PETERSBURG, FL 33716 City-St-Zip: TAMPA, FL 33634 City-St-Zip: (X) Change () Addition Title: () Delete Title: THOMPSON, CLAY Name: METHENY, MARK Name: Address: 311 PARK PLACE BLVD., 6TH FLOOR Address: 10033 NINTH ST NORTH City-St-Zip: TAMPA, FL 33634 City-St-Zip: ST PETERSBURG, FL 33716 Title: SD () Delete Title: () Change () Addition DALY, LEE ANN Name: Name: Address: 10033 NINTH STREET NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: TD () Delete Title: () Change () Addition POLLARD, JEFF Name: Name: 10033 NINTH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: () Change () Addition LYONS, JOHN Name: Name: 311 PARK PLACE BLVD., 6TH FLOOR Address: Address: City-St-Zip: CLEARWATER, FL 33579 City-St-Zip: Title: () Delete Title: (X) Change () Addition SELLS, LEO POTTER, ELIZABETH Name: Name: Address: 10033 NINTH STREET NORTH Address: 10033 NINTH STREET NORTH ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 City-St-Zip: 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: BILL KOWENHOVEN PD 04/27/2005