

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011364

FILED
Mar 17, 2009
Secretary of State

Entity Name: SUMMERFIELD SQUARE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13153 US HWY 301 S
BOX #16
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13153 US HWY 301 S
BOX #16
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARKINS, JAMES A III
13153 US HWY 301 S
BOX #16
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

COASTAL EQUITY DEVELOPMENT LLC
5055 GULF OF MEXICO DRIVE
SUITE 436
LONGBOAT KEY, FL 34228 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: COASTAL EQUITY DEVELOPMENT LLC
Electronic Signature of Registered Agent

03/17/2009
Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARKINS, III, JAMES A
Address: 5055 GULF OF MEXICO DR UNIT 436
City-St-Zip: LONG BOAT KEY, FL 34228

Title: VP/S () Delete
Name: O'BRIEN, MICHAEL J
Address: 5055 GULF OF MEXICO DR UNIT 436
City-St-Zip: LONG BOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JAMES A HARKINS III
Electronic Signature of Signing Officer or Director

P
03/17/2009
Date