

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09452

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUMMERLIN WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD
SUITE 617
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD
SUITE 617
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-2644279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS JOSEPH E ESQ
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BLANK, DENNIS
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: BROOKSHIRE, GARY
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Delete
Name: FORBES, NANCY
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: LOVELL, RUSSELL
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: GURGONE, FRANK
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANK, DENNIS
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

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

Title: T (X) Change () Addition
Name: FORBES, NANCY
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: S (X) Change () Addition
Name: MCLAREN, RONALD
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: GURGONE, FRANK
Address: 8359 BEACON BLVD SUITE 617
City-St-Zip: FORT MYERS, FL 33907

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: STEPHEN MCCLURE

MGR

03/23/2009

Electronic Signature of Signing Officer or Director

Date