

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 05 1997 8:00 am
Secretary of State

DOCUMENT # N11634 (5)

1. Corporation Name

SUMMIT RUN HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1321 SUMMIT PINES BLVD
W PALM BCH. FL 33415-9000

1321 SUMMIT PINES BLVD
W PALM BCH. FL 33415-4778

3. Date Incorporated or Qualified
10/17/1985

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-2683007

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LADWIG, PATTI H
1645 PALM BEACH LAKES BLVD
SUITE 640
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ELLIS, MARY C.
STREET ADDRESS 1359 PINES LANE
CITY-ST-ZIP W PALM BCH. FL 33415

DELETE

TITLE SD
NAME LUGO, NERLIDA
STREET ADDRESS 1334 SUMMIT RUN CIR
CITY-ST-ZIP W. PALM BEACH FL

DELETE

TITLE VD
NAME BERNHARD, LEONARD
STREET ADDRESS 1442 SUMMIT RUN CIRCLE
CITY-ST-ZIP W. PALM BCH FL 33415

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
ELLIS, MARY
1359 PINES LANE
West Palm Bch, FL 33415

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Vice President
Bernhard, Leonard
1442 Summit Run Cir.
W. Palm Bch FL 33415

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Sec.
Hawley, Rosemary
1383 Summit Run Cir.
W. Palm Bch, FL 33415

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Treasurer
Sebastiano, Paul
5180 Kim Court
West Palm Beach, FL 33415

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

7/5/92

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Mary C. Ellis* MARY C. ELLIS 1/22/97 561-689-1785

CR2E037 (9/96)