2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11634

FILED Jan 11, 2011 Secretary of State

Entity Name: SUMMIT RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1321 SUMMIT PINES BLVD W PALM BCH., FL 334153636

Current Mailing Address: New Mailing Address:

1321 SUMMIT PINES BLVD W PALM BCH., FL 334153636

FEI Number: 59-2683007 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:

SHENDELL & ASSOCIATES 3650 N FEDERAL HWY, STE. 202 STE. 202 LIGHTHOUSE POINT, FL 33064 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:

Title: SD

Name: HAWLEY, ROSEMARY
Address: 1383 SUMMIT RUN CIR
City-St-Zip: W. PALM BEACH, FL 33415

Title: PD

Name: ALVES, DAVID Address: 5271 KIM COURT

City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP

Name: GRINSTEAD, SUSAN Address: 1425 PINES LANE

City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS

Name: SINCLAIR, ADAM Address: 1371 PINES LANE

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: BLISS, NANCY Address: 1443 PINES LANE

City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: DAVID ALVES PRES 01/11/2011