

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13494

FILED
Mar 04, 2008
Secretary of State

Entity Name: SUMMER COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1385 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 373177
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-2663916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD
1385 A1A UNIT 202
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WARREN, LANE
1385 A1A UNIT 102
SATELLITE BEACH, FL 32937 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: LANE WARREN

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKLIN, RICHARD
Address: 1385 A1A UNIT 202
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S () Delete
Name: TERRY, JAMES
Address: 1385 N A1A UNIT 101
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Delete
Name: WARREN, LANE
Address: 1385 A1A UNIT 102
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, LANE
Address: 1385 A1A UNIT 102
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: FRANCIS, FREDRICK
Address: 1385 N A1A UNIT 104
City-St-Zip: SATELLITE BEACH, FL 32937

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: FREDRICK FRANCIS

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date