

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001052

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUMMER BROOK OF MELBOURNE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SUMMER BROOK ST
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410914
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3260182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, CLAIRE
4844 VERONA CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DREITLEIN, CAROL M
2755 SUMMER BROOK ST
MELBOURNE, FL 32940 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: CAROL M DREITLEIN 04/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: JENNINGS, MAXINE
Address: 2815 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: VP () Delete
Name: ATWOOD, CLAIRE
Address: 4844 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940
- Title: S () Delete
Name: BROWN, CORALEA
Address: 2360 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: DS () Delete
Name: MAZZONE, CARMEN
Address: 2645 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: D (X) Delete
Name: GLOVER, HOUSTON
Address: 2455 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: T (X) Delete
Name: BONCORE, DONALD
Address: 2265 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
Name: HACKER, ANTHONY
Address: 2440 SUMMER BROOK ST
City-St-Zip: MELBOURNE, FL 32940
- Title: VD (X) Change () Addition
Name: SELLS, KEN
Address: 2400 SUMMER BROOK ST
City-St-Zip: MELBOURNE, FL 32940
- Title: SD (X) Change () Addition
Name: WAGERS, MIKE
Address: 2340 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: TD (X) Change () Addition
Name: DREITLEIN, CAROL M
Address: 2755 SUMMER BROOK STREET
City-St-Zip: MELBOURNE, FL 32940
- Title: () Change () Addition
- Title: () Change () Addition

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: CAROL M DREITLEIN T 04/22/2009
Electronic Signature of Signing Officer or Director Date