

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731931

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUMMER SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MILE MARKER 88 1/2
TAVERNIER, FL 33070

New Principal Place of Business:

88500 OVERSEAS HWY
TAVERNIER, FL 33070

Current Mailing Address:

MILE MARKER 88 1/2
TAVERNIER, FL 33070

New Mailing Address:

88500 OVERSEAS HWY
TAVERNIER, FL 33070

FEI Number: 59-1709525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT C MANAGER
SUMMER SEA CONDO
88500 US 1
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

KOP, JONELLE PRESIDE
88500 OVERSEAS HWY
507
TAVERNIER, FL 33070 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: JONELLE KOP

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: OSBORNE, DANIEL
Address: 321 CROTON WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: SAENGER, JEFFREY
Address: 1236BAT VIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: GEISLER, GEORGE
Address: 88500 US 1 APT. 509
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: BAIRD, EDWARD
Address: 1039 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: WARD, JAMES
Address: 88500 OVERSEAS HWY #502
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: ELIAS, GUIDO
Address: 1070 SW PLACE CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CANTON, LINDA
Address: 8695 SW 110TH STREET
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: KOP, JONELLE
Address: 88500 OVERSEAS HWY APT 507
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: GEISLER, GEORGE
Address: 88500 US 1 APT. 509
City-St-Zip: TAVERNIER, FL 33070

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

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

Title: S (X) Change () Addition
Name: DELUCIA, CHERI
Address: 1520 SW 96 TERRACE
City-St-Zip: DAVIE, FL 33324

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: JONELLE KOP

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date