

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 21, 2012
Secretary of State

DOCUMENT# N32139

Entity Name: SUMMER CHASE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2328 S CONGRESS AVENUE
STE 1C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**2328 S CONGRESS AVENUE
STE 1C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 65-0140824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BECKER & POLIAKOFF, P.A.
% KENNETH S. DIRECTOR, ESQ.
625 NORTH FLAGLER DRIVE 7TH FLOOR
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**HILLEY WYANT CORTEZ
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT CORTEZ

10/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** 1VPT
Name: STEINHART, ALBERT
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** PRES
Name: WEISS, ERWIN
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** VP
Name: SADOW, JACK
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** VP
Name: WASSMANN, PETER
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** SVP
Name: SOLOMON, BERNARD
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406**Title:** AT
Name: GROSS, MEL
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

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: ERWIN WEISS

PD

10/21/2012

Electronic Signature of Signing Officer or Director

Date