

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46508

FILED
Apr 24, 2015
Secretary of State
CC4061584662

Entity Name: SUMMERLIN SQUARE LOT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0329217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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

Officer/Director Detail :

Title CEO
Name LUKES, DAVID
Address 1600 NE MIAMI GARDENS DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title COO
Name MAKINEN, MICHAEL
Address 1600 NE MIAMI GARDENS DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title P
Name CAPUTO, THOMAS
Address 1600 NE MIAMI GARDENS DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VPS, DIRECTOR
Name KITLOWSKI, AARON
Address 1600 NE MIAMI GARDENS DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VPT
Name OSTROWER, MATTHEW
Address 1600 NE MIAMI GARDENS DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name WEST, ROMONA
Address 2001 SE TENTH STREET
City-State-Zip: BENTONVILLE AZ 72716-5525

Title DIRECTOR
Name TULGETSKE, BARRI
Address 2001 SE TENTH STREET
City-State-Zip: BENTONVILLE AZ 72716-5525

Title DIRECTOR
Name MACK, QUICK
Address 2001 SE TENTH STREET
City-State-Zip: BENTONVILLE AZ 72716-5525

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 LUKES

CEO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date