

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2: 58

DOCUMENT # 673877 (7)

1. Corporation Name

SUMMIT PROPERTY MANAGEMENT, INC.

Principal Place of Business

6289 W. SUNRISE BLVD.
SUITE #202
SUNRISE FL 33313

Mailing Address

6289 W. SUNRISE BLVD.
SUITE #202
SUNRISE FL 33313

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1980

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

4. FEI Number

59-2046901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRIEDER, PAUL
6289 W SUNRISE BV
STE 202
SUNRISE FL 33313

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FRIEDER, PAUL
STREET ADDRESS	6110 S.W. 130TH AVE.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VS
NAME	CASTAGNO, DONALD
STREET ADDRESS	6001 N.W. 4TH PLACE
CITY - ST - ZIP	SORAL SPRINGS FL
TITLE	T
NAME	FRIEDER, MAUREEN
STREET ADDRESS	6110 S.W. 130TH AVE.
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	VICE PRESIDENT
NAME	MARTIN MCANDREW
STREET ADDRESS	13380 N.W.
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	TREASURER / SEC ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	VICE PRESIDENT / AMT SEC ☐ Change ☒ Addition
4.2 NAME	MARTIN MCANDREW
4.3 STREET ADDRESS	13380 N.W. 7TH ST.
4.4 CITY - ST - ZIP	PLANTATION, FL. 33324
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	VICE PRESIDENT
5.3 STREET ADDRESS	ROBERT HIRTNER
5.4 CITY - ST - ZIP	2271 N.W. 4TH TERRACE #216
6.1 TITLE	VICE PRESIDENT ☐ Change ☒ Addition
6.2 NAME	GAIL SANGUNETT
6.3 STREET ADDRESS	9804 N.W. 1 COURT
6.4 CITY - ST - ZIP	PLANTATION, FL. 33324

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if appointed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95

305-792-6000