

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90038 006 ****61.25

DOCUMENT # 745186

1. Corporation Name

THE SUMMIT HOUSE CONDOMINIUM OF MARCO ISLAND, IN
C.

Principal Place of Business

280 SO COLLIER BLVD
MARCO ISLAND FL 34145
US

Mailing Address

280 SO COLLIER BLVD
MARCO ISLAND FL 33937
US



2. Principal Place of Business

21 N/A

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 MA 280 SO COLLIER BLVD

Suite, Apt. #, etc.

27 N/A

City & State

28 MARCO ISLAND, FL

29 Zip Country

30 34145 USA

3. Date Incorporated or Qualified

12/11/1978

4. FEI Number

59-2374309

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

9. Name and Address of Current Registered Agent

WAINE, GILBERT
280 SOUTH COLLIER BLVD
UNIT 903
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

81 Name

WILLIAM T ROONEY

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

280 SOUTH COLLIER BLVD.

83

UNIT 1104

84 City

MARCO ISLAND

FL

85 Zip Code

34145

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

William T. Rooney

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

(NOTE: Registered Agent signature required when reinstating)

2-22-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WAINE, GILBERT
STREET ADDRESS 22 BISHOP'S RISE
CITY-ST-ZIP NANTUCKET MA

TITLE VD ☐ DELETE

NAME ROONEY, WILLIAM T
STREET ADDRESS 280 SO COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL

TITLE TD ☐ DELETE

NAME CROW, THOMAS
STREET ADDRESS 3 IRVINS PLACE
CITY-ST-ZIP RUMSON NJ

TITLE SD ☐ DELETE

NAME EMERICK, JOAN
STREET ADDRESS 32236 FRUEHAUF ST
CITY-ST-ZIP FRASER MI

TITLE D ☐ DELETE

NAME POWELL, ART
STREET ADDRESS 68 CROSS CREEK RD
CITY-ST-ZIP BIRMINGHAM AL 35213

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT-DIRECTOR ☒ Change ☐ Addition

1.2 NAME WILLIAM T ROONEY
1.3 STREET ADDRESS 280 S. COLLIER BLVD #1104
1.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

2.1 TITLE VICE PRESIDENT-DIRECTOR ☒ Change ☐ Addition

2.2 NAME PHILLIP EGIZIO
2.3 STREET ADDRESS 280 S. COLLIER BLVD #1906
2.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

3.1 TITLE TREASURER-DIRECTOR ☒ Change ☐ Addition

3.2 NAME MARY ALICE GARRISON
3.3 STREET ADDRESS 280 S. COLLIER BLVD #1206
3.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

4.1 TITLE SECRETARY-DIRECTOR ☒ Change ☐ Addition

4.2 NAME JOHN D. RING
4.3 STREET ADDRESS 280 SOUTH COLLIER BLVD #1805
4.4 CITY-ST-ZIP MARCO ISLAND, FL 34145

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William T. Rooney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

Date

941-642-5342

Daytime Phone #

CR2E037 (1/98)