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May 03, 2004 8:00 am
Secretary of State
05-03-2004 91236 024 ****61.25

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 745186

1. Entity Name
THE SUMMIT HOUSE CONDOMINIUM OF MARCO ISLAND, INC.

Principal Place of Business	Mailing Address
280 SO COLLIER BLVD MARCO ISLAND, FL 34145 US	280 SO COLLIER BLVD MARCO ISLAND, FL 34145 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04292004 Chg-NP CR2E037 (10/03)

4. FEI Number 59-2374309 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROONEY, WILLIAM T 280 SOUTH COLLIER BLVD UNIT 1104 MARCO ISLAND, FL 34145	Name MARY ALICE GARRISON Street Address (P.O. Box Number is Not Acceptable) 280 S. COLLIER BLVD UNIT 2006 City MARCO ISLAND FL Zip Code 34145

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE MARY ALICE GARRISON Mary Alice Garrison 4-29-04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD EGIZIO, PHILLIP 280 S COLLIER BLVD #1906 MARCO ISLAND, FL 34145	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT/DIRECTOR EGIZIO, PHILIP 280 S. COLLIER BLVD #1906 MARCO ISLAND FL 34145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROONEY, WILLIAM T 280 SO COLLIER BLVD MARCO ISLAND, FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT/DIRECTOR DENNIS J. SULLIVAN 280 S. COLLIER BLVD #905 MARCO ISLAND, FL 34145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GARRISON, MARY ALICE 280 SO COLLIER BLVD MARCO ISLAND, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER/DIRECTOR MARY ALICE GARRISON 280 S. COLLIER BLVD # 2006 MARCO ISLAND FL 34145	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SULLIVAN, DENNIS 280 SO COLLIER BLVD MARCO ISLAND, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR JOANN HENNEY 280 S. COLLIER BLVD #803 MARCO ISLAND FL 34145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EISEN, HARVEY 6432 BRESSLYN RD NASHVILLE, TN 37205	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR RICHARD SCHULTE 280 S. COLLIER BLVD #1004 MARCO ISLAND FL 34145	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ALICE GARRISON Mary Alice Garrison 4-29-04 239-394-6056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #