2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745186

FILED Feb 25, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

280 SO COLLIER BLVD 280 S. COLLIER BLVD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

280 SO COLLIER BLVD 280 S. COLLIER BLVD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 59-2374309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDDY, E. PETER
280 S. COLLIER BLVD
280 S. COLLIER BLVD
280 S. COLLIER BLVD

#1805 #1805

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: PETER RUDDY 02/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 SCHULTE, RICHARD
 Name:
 SCHULTE, RICHARD

 Address:
 280 S COLLIER BLVD 1004
 Address:
 280 S. COLLIER BLVD #1004

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP () Delete Title: VP (X) Change () Addition

Name: WOODRICK, ALEICIA Name: RIEGEL, TERRY

 Address:
 280 S. COLLIER BLVD., #1704
 Address:
 280 S. COLLIER BLVD., #1903

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: T () Delete Title: () Change () Addition

 Name:
 RUDDY, PETER
 Name:

 Address:
 280 S. COLLIER BLVD., #1805
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: RIEGEL, TERRY Name: FITHIAN, MARY ANN

 Name:
 RIEGEL, TERRY
 Name:
 FITHIAN, MARY ANN

 Address:
 280 S. COLLIER BLVD #1903
 Address:
 280 S. COLLIER BLVD #2102

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D () Delete Title: D (X) Change () Addition

Name: FITHIAN, MARY ANN Name: PRISKORN, BETTY

 Address:
 280 S. COLLIER BLVD #2102
 Address:
 280 S. COLLIER BLVD #1701

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER RUDDY T 02/25/2009