2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745186

FILED Feb 22, 2011 Secretary of State

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

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

280 S. COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

280 S. COLLIER BLVD

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, PETER 280 S. COLLIER BLVD #1805

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIEGEL, TERRY

Address: 280 S. COLLIER BLVD #1903 City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

Name: SCHULTE, RICHARD

Address: 280 S. COLLIER BLVD., #1004 City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: RUDDY, PETER

Address: 280 S. COLLIER BLVD., #1805 City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: FITHIAN, MARY ANN

Address: 280 S. COLLIER BLVD #2102
City-St-Zip: MARCO ISLAND, FL 34145

Title:

 Name:
 ARMSTRONG, H. JERE

 Address:
 280 S. COLLIER BLVD #505

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: PETER RUDDY T 02/22/2011