2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765615

FILED Mar 19, 2009 Secretary of State

Entity Name: THE SUMMERHOUSE OF PANAMA CITY CONDOMINIUM ASSO CIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6505 THOMAS DRIVE PANAMA CITY BEACH, FL 324086156 **Current Mailing Address: New Mailing Address:** 6505 THOMAS DRIVE PANAMA CITY BEACH, FL 324086156 FEI Number: 59-2444319 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: HESS, BRIAN 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ARGO, GENE HATCHER, KEN Name: Name: 1576 RAINER FALLS DRIVE Address: 1136 GREENSWARD DRIVE Address: City-St-Zip: ATLANTA, GA 30329 City-St-Zip: TALLAHASSEE, FL 32312 Title: Title: () Delete () Change () Addition EISELE, PAUL Name: Name: Address: 1511 LONG LEAF DRIVE Address: City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, EUGENE WILLIAMS, EUGENE Name: Name: Address: 319 JOHNSTON DRIVE Address: 319 JOHNSTON DRIVE City-St-Zip: THOMASTON, GA 30286 City-St-Zip: THOMASTON, GA 30286 Title: () Delete Title: () Change () Addition Name: TAYLOR, GREGORY Name: Address: 8323 LAIRD STREET Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALLS, LINNIE Name: Name: WALLS, LINNIE 31 NORTH STARPOINT ROAD 31 NORTH STARPOINT ROAD Address: Address: City-St-Zip: CAROLLTON, GA 30116 City-St-Zip: CAROLLTON, GA 30116 Title: () Delete Title: () Change () Addition WHITE, MILTON Name: Name: Address: 4277 NORTH COOPER LAKE ROAD Address: SMYRNA, GA 30082 City-St-Zip: City-St-Zip:

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: PENNY BLAIR GM 03/19/2009