

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769878

FILED
Jun 19, 2008
Secretary of State

Entity Name: SUMMIT OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

840 U.S. HWY. #1, SUITE 405
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

840 U.S. HWY. #1, SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 U.S. HWY. #1, SUITE 405
NORTH PALM BEACH, FL 33408

New Mailing Address:

840 U.S. HWY. #1, SUITE 100
NORTH PALM BEACH, FL 33408

FEI Number: 59-2321986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRILL, DONALD F JR.
840 U.S. HIGHWAY ONE
SUITE 405
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BORDELEAU, KATHLEEN
840 U.S. HIGHWAY ONE
SUITE 110
NORTH PALM BEACH, FL 33408 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: KATHLEEN BORDELEAU

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRILL, DONALD F JR
Address: 840 U.S. HWY. ONE, SUITE 405
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA () Delete
Name: BORDELEAU, KATHLEEN
Address: 840 US HWY. ONE, SUITE 110
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATHLEEN, BORDELEAU
Address: 840 U.S. HWY. ONE, SUITE 110
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA (X) Change () Addition
Name: MORTENSEN, SHARON
Address: 840 US HWY. ONE, SUITE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: EICKHOFF, WILLIAM
Address: 840 US HWY ONE, SUITE 350
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KATHLEEN BORDELEAU

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date