

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769878

FILED
Jan 25, 2010
Secretary of State

Entity Name: SUMMIT OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2321986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

Title: VP
Name: KAMINESTER, LEWIS MD
Address: 840 US HWY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DR
Name: HENNER, ROBERT E DDS
Address: 840 U S HWY ONE, SUITE 215
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DR
Name: STEIN, MARK MD
Address: 840 US HWY ONE, SUITE 230
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KATHLEEN BORDELEAU

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date