

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 20, 2012
Secretary of State

DOCUMENT# 769878

Entity Name: SUMMIT OFFICE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**840 U.S. HWY. #1
450B
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**840 U.S. HWY. #1
450B
NORTH PALM BEACH, FL 33408**New Mailing Address:****FEI Number:** 59-2321986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORTENSON, SHARON PRES
840 U.S. HIGHWAY ONE
SUITE 450B
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: MORTENSON, SHARON
Address: 840 U.S. HWY. ONE, SUITE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TREA
Name: HENNER, ROBERT E DDS
Address: 840 US HWY. ONE, SUITE 215
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

Title: DR
Name: KANNER, STEVEN
Address: 840 US HWY ONE, SUITE 400
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: SHARON MORTENSON

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date