

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55917

FILED
Apr 18, 2007
Secretary of State

Entity Name: SUMMERHAVEN PROPERTIES, INC.

Current Principal Place of Business:

2000 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 333050727

New Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

Current Mailing Address:

2000 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 333050727

New Mailing Address:

PO BOX 768
FERNANDIA BEACH, FL 32035

FEI Number: 65-0000720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUSE, STEPHAN L.
2000 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KRUSE, STEPHAN
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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: STEPHAN KRUSE

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRUSE, STEPHAN L.,
Address: 2000 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: DVST () Delete
Name: KRUSE, JACQUELYN A.,
Address: 2000 N. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRUSE, STEPHAN
Address: PO BOX 768
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: DVST (X) Change () Addition
Name: KRUSE, JACQUELYN
Address: PO BOX 768
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN KRUSE

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date