

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55917

FILED
Mar 31, 2008
Secretary of State

Entity Name: SUMMERHAVEN PROPERTIES, INC.

Current Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 768
FERNANDIA BEACH, FL 32035

New Mailing Address:

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
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KRUSE, STEPHAN L JR.
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

Title: D () Change (X) Addition
Name: KRUSE, CHRISTOPHER
Address: 531 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Change (X) Addition
Name: KRUSE, ELIZABETH
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH KRUSE

D

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date