2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# N00000002664

Entity Name: SUMMER LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
STE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3712126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 SOUTH THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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: PD ( ) Delete
Name: BODEWES, ROSETTA S
Address: 2300 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VD ( ) Delete
Name: MYERS, BRADFORD
Address: 8870 SHELL ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: STD ( ) Delete
Name: HART, CURTIS L
Address: 8870 SHELL ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: MYERS, BRADFORD S
Address: 8870 SHELL ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: STD (X) Change ( ) Addition
Name: BROTHERS, REBECCA J
Address: 8875 SHELL ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: L. DENISE WALLACE RA 04/07/2009

Electronic Signature of Signing Officer or Director — Date