2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006360

FILED Apr 21, 2009 Secretary of State

Entity Name: SUMMIT OF SAWGRASS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O SPACE COAST PROPERTY MANAGEMENT 645 CLASSIC CT., SUITE 104 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

C/O SPACE COAST PROPERTY MANAGEMENT 645 CLASSIC CT., SUITE 104 MELBOURNE, FL 32940

US

FEI Number: 59-3646793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU, JOHN 6490 N. US HWY A COCOA, FL 32926

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MANLEY, RICK MANLEY, RICK Name: Name: 4413 BOUMORE PL. Address: 4413 BOUMORE PL. Address: City-St-Zip: MELBORUNE, FL 32940 City-St-Zip: MELBORUNE, FL 32940 Title: Title: () Delete () Change () Addition FRAVEL, JOHN Name: Name: Address: 4650 PORTAGE TR Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: (X) Change () Addition

Name: CAPRONE, BILL Name: CAPRON, BILL
Address: 4691 PORTAGE TRL. Address: 4691 PORTAGE TRL.

Address: 4691 PORTAGE TRL. Address: 4691 PORTAGE TRL.

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SHIPP, PHYLLIS
 Name:
 IVISON, MARILYN

 Address:
 1555 FICUS POINT DR
 Address:
 4541 PORTAGE TRAIL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 DRAGO, JOSEPH
 Name:
 DRAGO, JOSEPH

 Address:
 1504 FICUS POINT DR.
 Address:
 1504 FICUS POINT DR.

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 DIETZ, SONDRA
 Name:
 DIETZ, SONDRA

 Address:
 4500 PORTAGE TRAIL
 Address:
 4500 PORTAGE TRAIL

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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: JOHN FRAVEL P 04/21/2009