2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004642

FILED Mar 11, 2008 Secretary of State

Entity Name: SUMMER ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 25 TOWN CENTER BLVD SUITE C CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** 25 TOWN CENTER BLVD SUITE C CLERMONT, FL 34714 FEI Number: 03-0470249 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: CALDWELL, PAUL M 25 TOWN CENTER BLVD SUITE C CLERMONT, FL 34714 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 () Change () Addition SCOTT, JOE H SR Name: Name: 1065 EXECUTIVE PARKWAY, STE 300 Address: Address: ST. LOUIS, MO 63141 City-St-Zip: City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: PICKEL, ROBERT Name: Address: 369 WHITE OAK LN Address: City-St-Zip: GRAND ISLAND, NY 14072 City-St-Zip: Title: () Delete Title: () Change () Addition SKURECKI, PAUL M Name: Name: 25 TOWN CENTER BLVD SUITE C Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: Title: () Delete Title: () Change () Addition SKURECKI, PAUL M Name: Name: 25 TOWN CENTER BLVD. STE C Address: Address: City-St-Zip: CLERMONT, FL 34714 City-St-Zip: Title: Title: (X) Delete () Change () Addition GLADSON, GEORGETTE Name: Name: 1065 EXECUTIVE PARKWAY STE 300 Address: Address: City-St-Zip: ST. LOUIS, MO 63141 City-St-Zip:

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: JOE H. SCOTT, SR. DP 03/11/2008