

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004776

FILED
Mar 31, 2005
Secretary of State

Entity Name: SUMMER PLACE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1111 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1111 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0046439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, JIM GM
1111 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SHANKS, PHYLLIS GM
676 SANTA ROSA BLVD
FORT WALTON BEACH, FL 32548 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: PHYLLIS SHANKS

03/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONNART, DAVID
Address: 530 BEACH DR
City-St-Zip: DESTIN, FL 32541

Title: TR () Delete
Name: GAY, FRANKLIN
Address: 24 BAYOU DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SEC () Delete
Name: WILLIAMS, DAVID
Address: 8660 LAKEWOOD DR
City-St-Zip: BROWNWOOD, TX 76801

Title: DIR () Delete
Name: SEGAL, FRANK
Address: 3882 PARADISE BAY DR
City-St-Zip: GULF BREEZE, FL 32563

Title: DIR () Delete
Name: HANSON, PAUL
Address: 8982 GOULD RD
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: ASST () Delete
Name: IRWIN, JIM
Address: 1111 SANTA ROSA BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: HANSON, PAUL
Address: 8982 GOULD RD
City-St-Zip: EDEN PRAIRIE, MN 55347

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

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

Title: DIR (X) Change () Addition
Name: REIGER, KORDULA
Address: 1111 SANTA ROSA BLVD #104
City-St-Zip: FT WALTON BEACH, FL 32548

Title: AS (X) Change () Addition
Name: SHANKS, PHYLLIS
Address: 676 SANTA ROSA BLVD
City-St-Zip: FT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHYLLIS SHANKS

AS

03/31/2005

Electronic Signature of Signing Officer or Director

Date