2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006709

FILED Jul 16, 2008 Secretary of State

Entity Name: SUMMERBROOKE PROPERTY OWNER'S ASSOCIATION, INC.

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

1357 NE 51ST LOOP 1426 NE 51ST LOOP OCALA, FL 34479 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

1357 NE 51ST LOOP 1426 NE 51ST LOOP OCALA, FL 34479 OCALA, FL 34479

FEI Number: 34-2013139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PETRUCELLI, JOHN TENTERS, STANLEY
1357 NE 51ST LOOP 1426 NE 51ST LOOP
OCALA, FL 34479 US OCALA, FL 34479 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: BONNIE SCHOFIELD 07/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: OSTERBRINK, LARRY Name: OSTERBRINK, PATRICIA

 Address:
 5220 NE 14TH COURT
 Address:
 5220 NE 14TH COURT

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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

 Name:
 CONNER, DWAYNE
 Name:
 CONNER, DWAYNE

 Address:
 5210 NE 11TH AVE
 Address:
 5210 NE 11TH AVE

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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

 Name:
 HOPKINS, MICHAEL
 Name:

 Address:
 5240 NE 11TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:

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

 Name:
 PETRUCELLÌ, JOHN
 Name:
 TENTERS, STANLEY

 Address:
 1357 NE 51ST LOOP
 Address:
 1426 NE 51ST LOOP

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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

 Name:
 WHITE, DIANE
 Name:
 GIBSON, CLÂY

 Address:
 1253 NE 51ST LOOP
 Address:
 1261 NE 51ST LOOP

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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

 Name:
 SCHOFIELD, BONNIE
 Name:

 Address:
 1189 NE 51ST PL
 Address:

 City-St-Zip:
 OCALA, FL 34479
 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: BONNIE SCHOFIELD T 07/16/2008