2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007748

FILED Feb 24, 2010 Secretary of State

Entity Name: SUMMER POINTE HOMEOWNERS ASSOCIATION, INC.

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

411 N. WASHINGTON STREET 1216 SUMMER POINTE LANE P.O. DRAWER 579 BOX 899

PERRY, FL 32347 STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

411 N. WASHINGTON STREET 3344 PEACHTREE ROAD, NE

P.O. DRAWER 579 470

PERRY, FL 32347 ATLANTA, GA 30326

FEI Number: 56-2443832 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:

SMITH, MICHAEL S JACKSON, BRAD `
411 NORTH WASHINGTON STREET 1216 SUMMER POINTE LANE

PERRY, FL 32347 US BOX 899 STEINHATCHEE, FL 32359 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: BRAD JACKSON 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: O'CONNOR, MICHAEL Address: 1855 HARBERT AVE. City-St-Zip: MEMPHIS, TN 38104

Title: TREA

Name: JACKSON, BRAD
Address: 1105 PARK GLENN DRIVE
City-St-Zip: ALPHARETTA, GA 30005 US

I hereby 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 all other like empowered.

SIGNATURE: BRAD JACKSON TREA 02/24/2010