

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04620

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE SUMMIT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8743 THOMAS DRIVE
PANAMA CITY BCH., FL 324084012

New Principal Place of Business:

Current Mailing Address:

8743 THOMAS DRIVE
PANAMA CITY BCH., FL 324084012

New Mailing Address:

FEI Number: 59-2462372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: ADAMS, BRUCE
Address: 743 BEAVER CREEK ROAD
City-St-Zip: DOTHAN, AL 36303

Title: TD () Delete
Name: SWEET, BOB
Address: 20906 EDGEWATER DR
City-St-Zip: NOBLESVILLE, IN 46062

Title: PD () Delete
Name: WHIDDEN, KENT
Address: 2088 FOEOSTER ROAD
City-St-Zip: DOTHAN, AL 36304

Title: VPD () Delete
Name: WALTERS, PERRY
Address: 120 TELFORD PLACE
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: JILES, JERRY
Address: 8743 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD (X) Change () Addition
Name: STEPHENS, DONALD
Address: 1708 ENCINA WAY
City-St-Zip: MILTON, FL 32583

Title: VPD (X) Change () Addition
Name: FEASTER, JACK
Address: 11 LEESIDE CT
City-St-Zip: MANCHESTER, MO 63011

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: DONALD STEPHENS

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date