2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04620

FILED Jan 19, 2010 Secretary of State

Entity Name: THE SUMMIT OWNERS ASSOCIATION, INC.

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

8743 THOMAS DRIVE

PANAMA CITY BCH., FL 324084012

Current Mailing Address: New Mailing Address:

8743 THOMAS DRIVE

PANAMA CITY BCH., FL 324084012

FEI Number: 59-2462372 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:

SLOAN, TIMOTHY J 427 MCKENZIE AVE.

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WOOD, PATRICK
Address: 167 MILL CREEK ROAD
City-St-Zip: HIRAM, GA 30141

Title: TD

Name: JILES, JERRY Address: 8743 THOMAS DR

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD

Name: MCNEILLY, DAVID
Address: 10391 NURNBERGER ROAD
City-St-Zip: BEAR LAKE, MI 49614

Title: VPD

 Name:
 BOURGOISE, RICK

 Address:
 2136 PINE GROVE LANE

 City-St-Zip:
 PICKNEY, MI 48169

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: DAVID MCNEILLY PRES 01/19/2010