2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009211

FILED Jan 09, 2009 Secretary of State

Entity Name: SUMMIT PINES OFFICE/WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

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

11900 SE FEDERAL HIGHWAY, STE 212 HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

11900 SE FEDERAL HIGHWAY, STE 212 HOBE SOUND, FL 33455 US

FEI Number: 20-3450484 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:

RICLORE, HAYDEN P ACKNER, JASON

11900 SE FEDERAL HWY, STE 212 11900 SE FEDERAL HWY, STE 212 HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 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: JASON ACKNER 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ACKNER, JASON T
 Name:

 Address:
 15647-85TH WAY NORTH
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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

 Name:
 ACKNER, DAVID
 Name:

 Address:
 101 JACARANDA COURT
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

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

Name:ACKNER, RICHARDName:Address:101 JACARANDA COURTAddress:City-St-Zip:ROYAL PALM BEACH, FL 33411 USCity-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: JASON TACKNER PRES 01/09/2009