

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009211

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

933 S MILITARY TRAIL
E3
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

933 S MILITARY TRAIL
E3
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3450484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

901 S MILITARY TRAIL
A-3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

901 S MILITARY TRAIL
A-3
WEST PALM BEACH, FL 33415 US

Name and Address of Current Registered Agent:

SUAREZ, GILBERT
901 S. MILITARY TRAIL
A-3
WEST PALM BEACH, FL 33415 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: P
Name: GRANT, SHARON A
Address: 925 S. MILITARY, SUITE D-1
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP
Name: SALDANA, SEGUNDO
Address: 901 S. MILITARY TRAIL, SUITE A-3
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: S
Name: SUAREZ, GILBERT
Address: 901 S. MILITARY TRAIL, SUITE A-3
City-St-Zip: WEST PALM BEACH, FL 33415 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: SEGUNDO SALDANA

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date