2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2008
Secretary of State

DOCUMENT# N06000006364

Entity Name: SUMMERHOUSE AT MEXICO BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

110 MEDICAL DRIVE
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

PO BOX 490
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 20-5927329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD SUITE 500
PANAMA CITY BEACH, FL 32407 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: DP ( ) Delete
Name: PARSONS, DAVID W
Address: PO BOX 490
City-St-Zip: DOTHAN, AL 36302

Title: DV ( ) Delete
Name: ANTE, MARK E JR
Address: 6627 THOMAS DRIVE SUITE 903
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DST ( ) Delete
Name: KNOWLES, TRACY B
Address: PO BOX 490
City-St-Zip: DOTHAN, AL 36302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
City-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: TRACY KNOWLES TREA 02/26/2008

Electronic Signature of Signing Officer or Director — Date