

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006364

FILED
Apr 29, 2010
Secretary of State

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:

211 DURANGO ROAD
DESTIN, FL 32541

Current Mailing Address:

PO BOX 490
DOTHAN, AL 36302

New Mailing Address:

P. O. BOX 1836
DESTIN, FL 32541

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:

PARRISH, HARRISON
211 DURANGO ROAD
DESTIN, FL 32541 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: HARRISON PARRISH

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROCK, MARY
Address: 1016 BOXWOOD DRIVE
City-St-Zip: BAINBRIDGE, GA 38919

Title: DV
Name: EMERY, STEFANIE
Address: 7673 NORTHPOINTE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: MCLAUGHLIN, FRED
Address: 211 DURANGO ROAD #713
City-St-Zip: DESTIN, FL 32541

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: MARY BROCK

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date