2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006364

FILED Apr 30, 2012 Secretary of State

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

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

211 DURANGO ROAD 2202 HIGHWAY 98

DESTIN, FL 32541 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

P. O. BOX 1836 P. O. BOX 1836

DESTIN, FL 32541 DESTIN, FL 32540 18

FEI Number: 20-5927329 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:

PARRISH, HARRISON
211 DURANGO ROAD
DESTIN, FL 32541 US
DAVIS, LINDA G
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: LINDA G. DAVIS 04/30/2012

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: DST

 Name:
 OLIVER, DANNY

 Address:
 5215 MELISSA DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D

Name: COCHRAN, GUY
Address: 363 BAKER PLACE
City-St-Zip: CAMILLIA, GA 31730

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 04/30/2012