

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009183

FILED
Apr 30, 2009
Secretary of State

Entity Name: SUMMERLIN AT WINTER PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3207 ROSEBUD LANE
WINTER PARK, FL 32807

New Principal Place of Business:

Current Mailing Address:

3207 ROSEBUD LANE
WINTER PARK, FL 32807

New Mailing Address:

13400 PROGRESS BLVD
ALACHUA, FL 32615

FEI Number: 20-8153474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CONTEMPORARY MANAGEMENT
13400 PROGRESS BLVD
ALACHUA, FL 32615 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: JOHN MARTI (FOR CONTEMP MGT)

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBBARD, MICHAEL
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

Title: VPD () Delete
Name: PINEIRO, MIGUEL
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: BOHIGAS, JEANETTE
Address: 1701 W 37TH STREET SUITE 17
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCARTHUR, JAMES
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2-S6 CA

Title: D (X) Change () Addition
Name: MCARTHUR, ROBERT J
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2-S6 CA

Title: D (X) Change () Addition
Name: CONTEMPORARY MANAGEMENT
Address: 13400 PROGRESS BLVD
City-St-Zip: ALACHUA, FL 32615

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: JOHN MARTI (FOR CONTEMP MGT)

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date