

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2004
Secretary of State**

DOCUMENT# N06920

Entity Name: SUMMERHILL TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVE.
STE B
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

882 JACKSON AVE.
STE B
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2543908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT M. JORDAN
882 JACKSON AVE.
STE B
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VANDER VLIET, AMANDA M
882 JACKSON AVE.
STE B
WINTER PARK, FL 32789 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: AMANDA M. VANDER VLIET 01/15/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI BERNARD, BARBARA
Address: 910 COMMONWEALTH COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: BENNIPERSAUD, JULIE
Address: 2825 REVERE CT
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: FRAGARELLI, LUIGI
Address: 2808 REVERE CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: SHORT, LEE
Address: 874 COMMONWEALTH COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: GERBER, GAIL
Address: 854 COMMONWEALTH CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: TD (X) Delete
Name: BUTLER, MORRIE
Address: 2809 REVERE CT
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI BERNARD, BARBARA
Address: 910 COMMONWEALTH COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change () Addition
Name: SHORT, LEE
Address: 874 COMMONWEALTH COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: T (X) Change () Addition
Name: FOWLER, MIKE
Address: 2952 LOWELL COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: HANA, TANITHA
Address: 966 CONGRESS COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: SLIWAK, TONY
Address: 2864 WAREHAM COURT
City-St-Zip: CASSELBERRY, FL 32707

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA DI BERNARD P 01/15/2004
Electronic Signature of Signing Officer or Director Date