

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08718

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SUMMER BREEZE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

12815 HWY 98 WEST  
SUITE 100  
MIRAMAR BCH, FL 32550 US

## Current Mailing Address:

P O BOX 1779  
DESTIN, FL 32540 US

## New Principal Place of Business:

12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

P. O. BOX 1779  
DESTIN, FL 32540 US

FEI Number: 59-2760721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LORETTA W CAM  
NEWMAN-DAILEY RESORT PROPERTIES  
12815 HIGHWAY 98 WEST SUITE 100  
MIRAMAR BCH, FL 32541 US

## Name and Address of New Registered Agent:

SMITH, LORETTA W CAM  
12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: BURCH, BRIAN  
Address: 20 HARWOOD ROAD  
City-St-Zip: WEST SENICA, NY 14224

Title: VP ( ) Delete  
Name: JOHNSON, ERIC  
Address: 7602 HAMPTON OAKS DR  
City-St-Zip: PORTAGE, MI 49024

Title: S ( ) Delete  
Name: POLTERAK, DENNIS  
Address: 3120 HARTFORD CRT  
City-St-Zip: ROCHESTER, MI 48306

Title: D ( ) Delete  
Name: BELCHER, AMANDA  
Address: 6 PINE RIDGE TRACE  
City-St-Zip: DESTIN, FL 32541

Title: P ( ) Delete  
Name: ATKINS, CHET  
Address: 30 LAKE COWETA TRAIL  
City-St-Zip: NEWNAN, GA 30263

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: BROUGHTON, JAMES  
Address: 130 CLEARVIEW LANE  
City-St-Zip: BENTON, LA 71006

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

Title: S (X) Change ( ) Addition  
Name: ATKINS, CHET  
Address: 30 LAKE COWETA TRAIL  
City-St-Zip: NEWNAN, GA 30263

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

Title: P (X) Change ( ) Addition  
Name: BELDON, MARK  
Address: 3019 WYNFREY PLACE  
City-St-Zip: MARIETTA, GA 30064

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: MARK BELDON

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date