

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08718

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUMMER BREEZE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1779
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2760721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUGHTON, JAMES
Address: 130 CLEARVIEW LANE
City-St-Zip: BENTON, LA 71006

Title: S/T
Name: DUKE, MIKE
Address: 2819 MOUNT WILKERSON PKWY SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: HARNED, KELLY
Address: 129 MANOR WAY
City-St-Zip: HENDERSONVILLE, TN 37075

Title: VP
Name: SOTHERN, MELINDA
Address: 248 ARIS AVENUE
City-St-Zip: METARIE, LA 70005

Title: D
Name: ASHLEY, HAL
Address: 2613 HIGH RIDGE ROAD
City-St-Zip: CHARLOTTE, NC 28270

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: JIM BROUGHTON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date