2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007736

FILED Apr 22, 2011 Secretary of State

Entity Name: SUMMER HAVEN COURT CONDOMINIUM ASSOCIATION, INC.

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

5401 A1A SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5401 A1A SOUTH ST AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, KAREN 5401 A1A SOUTH STAUGUSTINE FL

ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LINDSEY, KAREN Address: 5401 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPSD

Name: TAYLOR, ANITA

Address: 49 GENE JOHNSON ROAD City-St-Zip: ST AUGUSTINE, FL 32080

Title: VPT

Name: LOOK, RICK Address: 5401 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080

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: KAREN L. LINDSEY PD 04/22/2011