2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002624

FILED Jan 28, 2012 Secretary of State

Entity Name: SUMMER HAVEN SOUTH PARCEL B TOWNHOMES HOME OWNERS ASSOCIATION INC.

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

1023 SCENIC GULF 98 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

1023 SCENIC GULF 98 10221 EMERALD COAST PARKWAY #2 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

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

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

JOSEPH M SCHEYD JR PA 1221 AIRPORT ROAD SUITE 209 DESTIN, FL 32541 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: DIR

Name: TAYLOR, TIM

Address: 10221 EMERALD COAST PKWY #2 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR

Name: GAFFNEY, GERALD

Address: 10221 EMERALD COAST PKWY #2 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DIR

Name: THOMPSON, TOMMY

Address: 10221 EMERALD COAST PKWY #2 City-St-Zip: MIRAMAR BEACH, FL 32550

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: TIMOTHY N. TAYLOR DIR 01/28/2012