

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12383

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE SUMMERHOUSE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 5263
NICEVILLE, FL 32578 US

New Principal Place of Business:

P.O. BOX 5036
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 5036
NICEVILLE, FL 32578 US

FEI Number: 59-2751497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JERRY
1001 BAYSHORE DR.
NICEVILLE, FL 32578 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: PD () Delete
Name: KELLY, MICHAEL
Address: 25 DELBERT LANE
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: TAYLOR, ROBERT
Address: 2 STONEY RIDGE LANE
City-St-Zip: MAUMELLE, AR 72113

Title: D () Delete
Name: DUPRE, PAUL
Address: 5183 OXBOW ROAD
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: TD () Delete
Name: HANSON, JERRY
Address: 2000 OLD HWY 98 #5
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: CORDEIRO, JAMES
Address: 2000 SCENIC GULF DRIVE #8
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KELLY, MICHAEL
Address: 25 DELBERT LANE
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: SADOWSKI, DEAN L
Address: PO BOX 6113
City-St-Zip: DESTIN, FL 32550

Title: PD (X) Change () Addition
Name: ELIAS, DANIEL
Address: 2441 PRINCE HOWARD WAY
City-St-Zip: MARIETTA, GA 30062

Title: STD (X) Change () Addition
Name: HANSON, JERRY
Address: 2000 OLD HWY 98 #5
City-St-Zip: DESTIN, FL 32550

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: JERRY HANSEN

STD

04/27/2005

Electronic Signature of Signing Officer or Director

Date