

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12383

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE SUMMERHOUSE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2000 SCENIC GULF DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5036
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2751497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, PATRICIA
4400 HIGHWAY 20 EAST
SUITE 113
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

DONALDSON, PATRICIA
1571 HICKORY STREET
NICEVILLE, FL 32578 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: PATRICIA DONALDSON

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HANSEN, BEVERLY
Address: 1001 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: SADOWSKI, DEAN L
Address: PO BOX 6113
City-St-Zip: DESTIN, FL 32550

Title: TD () Delete
Name: HANSEN, JERRY
Address: 1001 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: ASH, JODY
Address: 1930 S. 19TH STREET
City-St-Zip: TERRE HAUTE, IN 47802

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, BEVERLY
Address: 2000 SCENIC GULF DRIVE SH#5
City-St-Zip: DESTIN, FL 32550

Title: VPD (X) Change () Addition
Name: WEHE, LAURA
Address: 2000 SCENIC GULF DRIVE SH#7
City-St-Zip: DESTIN, FL 32550

Title: STD (X) Change () Addition
Name: HANSEN, JERRY
Address: 2000 SCENIC GULF DRIVE SH#5
City-St-Zip: DESTIN, FL 32550

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

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

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: JERRY HANSEN

STD

04/24/2008

Electronic Signature of Signing Officer or Director

Date