2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 14, 2011 DOCUMENT# N13494 Secretary of State

Entity Name: SUMMER COVE CONDOMINIUM ASSOCIATION, INC.

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

1385 HWY A1A

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

1385 HWY A1A

SATELLITE BEACH, FL 32937 US

FEI Number: 59-2663916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARREN, LANE 1407 INDIÁN RD

W. PALM BEACH, FL 33406 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:

WARREN, LANE Name: Address: 1407 INDIAN RD

City-St-Zip: W. PALM BEACH, FL 33406

Title:

Name: SCHMINKE, MARSHALL Address: 407 E. AMELIA STREET City-St-Zip: ORLANDO, FL 32803

Title: SEC

FRANCIS, SANDI M Name: Address: 1385 HWY A1A STE 104 City-St-Zip: SATELLITE BEACH, FL 32937

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: SANDI MICHELE FRANCIS SEC 03/14/2011