2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22971

FILED Jan 13, 2009 Secretary of State

Entity Name: SUMMERFIELD TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

1128 EAST DOMEGAN AVE HI36EAST DOMEGAN AVE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1128 EAST DOMEGAN AVE KISSIMMEE, FL 34744 136EAST DOMEGAN AVE KISSIMMEE, FL 34744

FEI Number: 56-2514710 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:

MORRIS, FRAYDA

CENTRAL ASSOCIATION MANAGEMENT

CENTRAL ASSOCIATION MANAGEMENT CENTRAL ASSOCIATION MANAGEMENT

1128 EAST DONEGAN AVE KISSIMMEE, FL 34744 US 1136 EAST DONEGAN AVE KISSIMMEE, FL 34744 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: 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:RAFFLER, HILTRUD JName:RAFFLER, JOANNEAddress:2432 SUMMERFIELD PLAddress:2432 SUMMERFIELD PLCity-St-Zip:KISSIMMEE, FL 34741City-St-Zip:KISSIMMEE, FL 34741

Title: SD () Delete Title: () Change () Addition

 Name:
 WARD, LINDA A
 Name:

 Address:
 2425 SOMMERFIELD WAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 HERNANDEZ, ALBERTO
 Name:

 Address:
 2401 SUMMERFIELD WAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RHODES, BRENDA
 Name:

 Address:
 2405 SUMMERFIELD WAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

Name: DI NUCCI, FRED Name: DI NUCCI, FRED

 Address:
 2433 SUMMERFIELD WAY
 Address:
 2433 SUMMERFIELD WAY

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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: JOANNE RAFFLER P 01/13/2009