

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 16, 2011
Secretary of State**

DOCUMENT# N27381

Entity Name: SUMMERHAVEN HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**625 MOSS POINT COVE
DEBARY, FL 32713 US**New Principal Place of Business:**318 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 US**Current Mailing Address:**P.O. BOX 530222
DEBARY, FL 32753**New Mailing Address:**

FEI Number: 59-2936175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PRICE, ROGER PD.
625 MOSS POINT COVE
DEBARY, FL 32713 US**Name and Address of New Registered Agent:**THE GABLE LAW FIRM
318 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: MATTHEW GABLE

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: PRICE, ROGER
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753Title: VP
Name: FERREIRA, CARLOS
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753Title: TD
Name: DEYOUNG, SIMON
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753Title: SD
Name: JAHR, RENEE
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753Title: OD
Name: ROBINSOL, NEIL K
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753

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: SIMON DEYOUNG

TD

06/16/2011

Electronic Signature of Signing Officer or Director

Date