2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27381

FILED Feb 02, 2012 Secretary of State

Entity Name: SUMMERHAVEN HOMEOWNERS' ASSOCIATION, INC.

US

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

318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

P.O. BOX 530222 DEBARY, FL 32753

FEI Number: 59-2936175 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERREIRA, CARLOS
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753

Title: VP

Name: EAGLE, CHERYL Address: PO BOX 530222 City-St-Zip: DEBARY, FL 32753

Title: TD

Name: DEYOUNG, SIMON Address: PO BOX 530222 City-St-Zip: DEBARY, FL 32753

Title: SD

Name: PAULS, JOHN
Address: PO BOX 530222
City-St-Zip: DEBARY, FL 32753

Title: OD

 Name:
 CHAPMAN, BARBARA

 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 02/02/2012