2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2008 8:00 am Secretary of State 02-13-2008 90030 036 ****61.25 DOCUMENT # N29215 SUMMER ISLAND HOMEOWNERS' ASSOCIATION, INC. 40024263 Principal Place of Business Mailing Address % MAY MANAGEMENT SERVICES, INC. % MAY MANAGEMENT SERVICES, INC. 5455 AIA SOUTH 5455 AIA SOUTH ST AUGUSTINE, F: 32080 ST AUGUSTINE, F: 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2976381 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKS, ANNA M C/O MAY MGMT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **5455 A1A SOUTH** SAINT AUGUSTINE, FL 32086 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete ☐ Chance ☐ Addition BUCKETT, WILLIAM NAME NAME STREET ADDRESS 9162 JUNE LN STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition SCHNIEDER, EDWARD NAME NAME STREET ADDRESS 9277 JULY LN STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME CUPOLO, STEVEN NAME STREET ADDRESS 9299 JULY LANE STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE Delete TIT) F ☐ Change CARRILLO, CARL NAME NAME STREET ADDRESS 106 NW 2 AVENUE STREET ADDRESS CITY-ST-7IP GAINESVILLE, FL 32601 CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE SCHNEIDER, EDWARD NAME NAME STREET ADDRESS 9277 JULY LANE STREET ADDRESS CITY-ST-7(P SAINT AUGUSTINE, FL 32080 CITY-ST-7IP TITLE ☐ Defete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter +9, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withell other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED