

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32139

FILED
Feb 12, 2009
Secretary of State

Entity Name: SUMMER CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVENUE
STE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVENUE
STE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0140824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: PETER C. MOLLENGARDEN, ESQ.
500 AUSTRALIAN AVE. SOUTH, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: STEINHART, ALBERT
Address: 2328 S CONGRESS AVE STE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: 1VP () Delete
Name: KALMORE, RON
Address: 3881 HIDDEN CYPRESS WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: 1VD () Delete
Name: WEISS, ERWIN
Address: 2328 S CONGRESS AVE STE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: SADOW, JACK
Address: 2328 S CONGRESS AVE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: BANK, GERALD
Address: 2328 S CONGRESS AVE STE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: WASSMAN, PETER
Address: 2828 S CONGRESS AVE STE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: STEINHART, ALBERT
Address: 3881 HIDDEN CYPRESS WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: 1VP (X) Change () Addition
Name: WEISS, ERWIN
Address: 3941 SUMMER CHASE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SADOW, JACK
Address: 3747 SPRING CREST COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: KALMORE, RON
Address: 3881 HIDDEN CYPRESS WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Change () Addition
Name: SOLOMON, BERNARD
Address: 3710 SPRING CREST COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: AT (X) Change () Addition
Name: GROSS, MEL
Address: 8461 CYPRESS GLEN COURT
City-St-Zip: LAKE WORTH, FL 33467

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: RON KALMORE

Electronic Signature of Signing Officer or Director

P

02/12/2009

Date