

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N42108** (3)

1. Corporation Name

SUMMERFIELD HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business 200 EXECUTIVE WAY % D. BILLINGS PONTE VEDRA BEACH FL 32082	Mailing Address P.O. BOX 2702 PONTE VEDRA BEACH FL 32004
--	--

2. Principal Place of Business 21 100 CHELMSFORD PLACE Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 PONTE VEDRA BEACH, FL Zip 24 32082 Country 25 ST JAMES	27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified 02/14/1991
4. FEI Number 59-3065289
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent LILLEN, DUSTY BILLINGS 105 MEADOWCREST LANE PONTE VEDRA BEACH FL 32082	10. Name and Address of New Registered Agent 81 Name JONATHAN L. HAY 82 Street Address (P.O. Box Number is Not Acceptable) 100 CHELMSFORD PLACE 83 84 City PONTE VEDRA BEACH, FL 85 Zip Code 32082
--	--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Jonathan L. Hay* (NOTE: Registered Agent signature required when reinstating) DATE **3-1-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME LILLEN, DUSTY BILLINGS	1.1 TITLE P.D.	NAME HARRY MIDDLETON
STREET ADDRESS 105 MEADOWCREST LANE	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	1.3 STREET ADDRESS 109 GLENMAWR COURT	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE SD	NAME FOLLMER, SUSAN	2.1 TITLE T.D.	NAME TERRY KENNEDY
STREET ADDRESS 188 SUMMERFIELD DRIVE	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	2.3 STREET ADDRESS 180 SUMMERFIELD DRIVE	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE TD	NAME SPRATT, COURTNEY ANNE	3.1 TITLE RD	NAME ROBERT CRANSHAW
STREET ADDRESS 176 SUMMERFIELD DRIVE	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	3.3 STREET ADDRESS 185 SUMMERFIELD DRIVE	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE D	NAME HAY, JON	4.1 TITLE D	NAME WILLIAM MCILVAIN
STREET ADDRESS 100 CHELMSFORD PLACE	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	4.3 STREET ADDRESS 169 SUMMERFIELD DRIVE	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE D	NAME YARGER, LU	5.1 TITLE D	NAME SANDRA TAYLOR
STREET ADDRESS 108 GLENMAWR COURT	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	5.3 STREET ADDRESS 101 SPRINGMOOR WAY	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082
TITLE D	NAME YARGER, LU	6.1 TITLE D	NAME SANDRA TAYLOR
STREET ADDRESS 108 GLENMAWR COURT	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	6.3 STREET ADDRESS 101 SPRINGMOOR WAY	CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jonathan L. Hay* DATE: **3-1-98** FILE NO: **2014209195**

CR2E037 (1097)