2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004123

FILED Feb 04, 2005 Secretary of State

Entity Name: OWNERS ASSOCIATION OF SUMMER PLACE DEVELOPMENT, INC.

Current Principal Place of Business:

New Principal Place of Business:

2245 MAIN ST, GREEN BAY W. C/O KRIEGER INC GREEN BAY, WI 54302

1421 GENERAL TAYLOR ST C/O PAUL KAVANAUGH

NEW ORLEANS, LA 70115 US

Current Mailing Address:

New Mailing Address:

2245 MAIN ST, GREEN BAY W. C/O KRIEGER INC GREEN BAY, WI 54302 US

1421 GENERAL TAYLOR ST C/O PAUL KAVANAUGH

NEW ORLEANS, LA 70115 US

FEI Number: 59-3266922

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOYCE, JOHN A 8257 GÚLF BLVD COURT NAVARRE, FL 32566

GOLDEN, SEAN 9527 MONACO CIRCLE NAVARRE, FL 32566

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: SEAN GOLDEN

02/04/2005

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete BOYCE, JOHN Name:

2245 MAIN STREET Address: City-St-Zip: GREEN BAY, WI 54302

Title: PD () Delete BRYANT, FREDDIE Name: Address: 2004 GRAYSON DR. City-St-Zip: NAVARRE, FL 32566

Title: () Delete BOYCE, GRACE M Name: 8257 GULF BLVD COURT Address: City-St-Zip: NAVARRE BEACH, FL 32566 (X) Change () Addition

TOLBERT, MICHAEL Name: Address: 223 15TH ST. N.E. City-St-Zip: ATLANTA, GA 30309 US

Title: VD (X) Change () Addition

Name: MARTIN, WENDY Address: 531 LAHM CIRLCLE

City-St-Zip: WRIGHT-PATTERSON AFB, OH 45433

Title: STD (X) Change () Addition

Name: KAVANAUGH, PAUL 1421 GENERAL TAYLOR ST Address: City-St-Zip: NEW ORLEANS, LA 70115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL KAVANAUGH STD 02/04/2005