2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001640

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

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BALCH, MARILYN

107 NAUTICAL WAY

PANAMA CITY, FL 32413

HARAUGHTY, IRA F JR

103 BONAIRE DR

() Delete

PANAMA CITY BEACH, FL 32413

FILED Mar 12, 2009 Secretary of State

Entity Name: SUMMER BREEZE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 125 BONAIRE DR PANAMA CITY, FL 32413 **Current Mailing Address: New Mailing Address:** P.O. BOX 7383 PANAMA CITY, FL 32413 FEI Number: 59-3293410 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: HARAUGHTY, IRA F TREAS 103 BONAIRE DRIVE PANAMA CITY BEACH, FL 32413 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP (X) Change () Addition () Delete MCGRATH, WILLIAM BAILLARGEON, PETER Name: Name: 125 BONAIRE DR Address: 106 BIMINI CT Address: City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY, FL 32413 Title: Title: (X) Change () Addition () Delete PUGH, CHRIS L Name: PURCHASE, BILL Name: Address: 115 SUMMER BREEZE Address: 105 SUMMER BREEZE City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY, FL 32413 Title: DVP () Delete Title: (X) Change () Addition WILLIAMS, EVOLINA F HOSKING, ANTHONY Name: Name: 218 SUMMER BREEZE RD Address: Address: 105 BIMINI CT City-St-Zip: PANAMA CITY, FL 32413 City-St-Zip: PANAMA CITY, FL 32413 Title: () Delete Title: () Change () Addition

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SIGNATURE: IRA F. HARAUGHTY DT 03/12/2009

() Change () Addition