

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000913

FILED
Jan 11, 2009
Secretary of State

Entity Name: SUMMERWOOD HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

3452 SUMMERWOOD WAY
LAKELAND, FL 33812 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 219
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 59-3358994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBS, PAUL B
3452 SUMMERWOOD WAY
LAKELAND, FL 33812 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: SD () Delete
Name: SHARPE, PHILIP
Address: 3493 SUMMERWOOD WAY
City-St-Zip: LAKELAND, FL 33812

Title: PD () Delete
Name: TIBBS, PAUL B
Address: 3452 SUMMERWOOD WAY
City-St-Zip: LAKELAND, FL 33812

Title: TD () Delete
Name: HARLEY, ROBERT M
Address: 3490 SUMMERWOOD WAY
City-St-Zip: LAKELAND, FL 33812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL B. TIBBS

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date