2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000913

FILED Jan 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3452 SUMMERWOOD WAY LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P.O.BOX 219

HIGHLAND CITY, FL 33846 US

FEI Number: 59-3358994 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:

TIBBS, PAUL B 3452 SUMMERWOOD WAY LAKELAND, FL 33812 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:

Title: SD

Name: SHARPE, PHILIP

Address: 3493 SUMMERWOOD WAY City-St-Zip: LAKELAND, FL 33812

Title: PD

Name: TIBBS, PAUL B

Address: 3452 SUMMERWOOD WAY City-St-Zip: LAKELAND, FL 33812

Title: TD

Name: HARLEY, ROBERT M
Address: 3490 SUMMERWOOD WAY
City-St-Zip: LAKELAND, FL 33812 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL B. TIBBS PRES 01/06/2010