

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003403

FILED
Jan 19, 2010
Secretary of State

Entity Name: SUMMER BAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

25 TOWN CENTER BLVD.
SUITE C
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

25 TOWN CENTER BLVD.
SUITE C
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 59-3331616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD
SUITE C
CLERMONT, FL 34714 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: PD
Name: SCOTT, SR, JOE H
Address: 1065 EXECUTIVE PKWY, STE 300
City-St-Zip: ST LOUIS, MO 63141

Title: VPD
Name: PICKEL, ROBERT
Address: 369 WHITE OAK LANE
City-St-Zip: GRAND ISLAND, NY 14072

Title: STD
Name: SKURECKI, PAUL M
Address: 25 TOWN CENTER BLVD, #C
City-St-Zip: CLERMONT, FL 34714

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 M SKURECKI

CFO

01/19/2010

Electronic Signature of Signing Officer or Director

Date