2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003403

FILED Feb 08, 2012 Secretary of State

Entity Name: SUMMER BAY MASTER ASSOCIATION, INC.

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

25 TOWN CENTER BLVD. SUITE C CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

25 TOWN CENTER BLVD. SUITE C CLERMONT, FL 34714

FEI Number: 59-3331616 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:

CALDWELL, PAUL M 25 TOWN CENTER BLVD SUITE C CLERMONT, FL 34714 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: PD

Name: SCOTT, SR, JOE H

Address: 1065 EXECUTIVE PKWY, STE 300

City-St-Zip: ST LOUIS, MO 63141

Title: VPD

 Name:
 GREENE, JOHN D

 Address:
 4057 MILKY WAY

 City-St-Zip:
 HOLLADAY, UT 84124

Title: STD

Name: LYLES, ALTON H

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: PIERRETTE M. COX CNTR 02/08/2012