

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003405

FILED
Mar 11, 2008
Secretary of State

Entity Name: SUMMER BAY RESORT CONDOMINIUM 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: 59-3331614

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: DP () Delete
Name: LUDWIG, MARILYN
Address: 4941 WILLOW RIDGE TERRACE
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: LEWIS, GARY C
Address: 5 COOKS FARM ROAD
City-St-Zip: MONTVILLE, NJ 07045

Title: ST () Delete
Name: SKURECKI, PAUL M
Address: 25 TOWN CENTER BLVD. STE C
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Delete
Name: SKURECKI, PAUL M
Address: 25 TOWN CENTER BLVD. SUITE C
City-St-Zip: CLERMONT, FL 34714

Title: AS (X) Delete
Name: GLADSON, GEORGETTE
Address: 1065 EXECUTIVE PARKWAY STE 300
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: SKURECKI, PAUL M
Address: 25 TOWN CENTER BLVD. STE C
City-St-Zip: CLERMONT, FL 34714

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 M. CALDWELL

RA

03/11/2008

Electronic Signature of Signing Officer or Director

Date