2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003405

FILED Feb 08, 2012 Secretary of State

Entity Name: SUMMER BAY RESORT CONDOMINIUM 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: 59-3331614 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: DP

 Name:
 PICKEL, ROBERT

 Address:
 369 WHITE OAK LANE

 City-St-Zip:
 GRAND ISLAND, NY 14072

Title: VPD

Name: COLLINS, SUSAN B Address: 735 UNION ROAD City-St-Zip: BUFFALO, NY 14224

Title: STD

Name: CHENAULT, JANIE C Address: 150 MERIDIAN STREET City-St-Zip: BEDFORD, IN 47421

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