2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004618

FILED Apr 30, 2005 Secretary of State

Entity Name: SUMMERWOOD AT PANAMA CITY BEACH HOMEOWNERS ASSOCIATION, INC.

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

BURG MANAGEMENT SUMMERWOOD HOA 2827 JOAN AVE STE B 99 SUMMERWOOD DR

PANAMA CITY, FL 32408 US PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18476 99 SUMMERWOOD DR

PANAMA CITY, FL 32417 US PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3401099 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:

BURG, JEROME W NICHOLS, DONALD C DP 2827 JOAN AVENUE STE B 91 WINDRIDGE COURT

PANAMA CITY, FL 32408 US PANAMA CITY BEACH, FL 32413 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: DONALD C NICHOLS 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name: MCDERMOTT, THOMAS K Name: NICHOLS, DONALD C
Address: 221 BEACHWOOD LANE Address: 91 WINDRIDGE CT

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DV () Delete Title: DV (X) Change () Addition Name: NICHOLS, DONALD C Name: MCCALL, CHRIS

Address: 91 WINDRIDGE CT Address: 330 SUMMERWOOD DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DT () Delete Title: DT (X) Change () Addition Name: MORUS, KATHLEEN M Name: MORUS, KATHLEEN M

Address: 129 SUMMERWOOD DRIVE Address: 129 SUMMERWOOD DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DS () Delete Title: DS (X) Change () Addition

Name: GOLDEN, JOHN Name: WHITEHURST, ANGELA
Address: 112 WINDRIGDE LANE Address: 96 WINDRIDGE CT

Address: 112 WINDRIGDE LANE Address: 96 WINDRIDGE CT
City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOWEN, LARRY E
 Name:
 TINDALL, SHERRY B

 Address:
 104 WOODTRAIL DR.
 Address:
 87 WINDRIDGE CT

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROWE, MICHAEL J
 Name:
 ROWE, MICHAEL J

 Address:
 234 BEACHWOOD LANE
 Address:
 234 BEACHWOOD LN

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD C NICHOLS DP 04/30/2005