2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004027

FILED Jan 11, 2011 Secretary of State

Entity Name: SUMMER HAVEN OWNERS ASSOCIATION, INC.

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

4003 HARTLEY RD

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

4003 HARTLEY RD

JACKSONVILLE, FL 32257 US

FEI Number: 59-3470048 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:

BRYAN, CANTRELL K 4003 HARTLEY RD

JACKSONVILLE, FL 32257 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: DT

 Name:
 GLATT, JERRY

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DVP

 Name:
 STACEY, JOYCE

 Address:
 4003 HAQRTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DS

 Name:
 MCMILLAN, GREG

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title:

 Name:
 GAINERS, BYRON

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: DP

 Name:
 THOMAS, JOHN

 Address:
 4003 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: JOHN THOMAS DP 01/11/2011