

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087186

Entity Name: SUMMER BAY INNS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

25 TOWN CENTER BLVD.
STE C
CLERMONT, FL 34711

New Principal Place of Business:

25 TOWN CENTER BLVD.
STE C
CLERMONT, FL 34714

Current Mailing Address:

25 TOWN CENTER BLVD.
STE C
CLERMONT, FL 34711

New Mailing Address:

25 TOWN CENTER BLVD.
STE C
CLERMONT, FL 34714

FEI Number: 59-3680047

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.
STE C
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD.
STE 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: PAUL M. CALDWELL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCOTT, JOE H SR.
Address: 1065 EXECUTIVE PKWY., STE. 300
City-St-Zip: ST. LOUIS, MO 63141

Title: DST () Delete
Name: SCOTT, LORETTA A
Address: 1065 EXECUTIVE PKWY., STE. 300
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE H. SCOTT, SR.

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date