

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093407

FILED
Apr 22, 2009
Secretary of State

Entity Name: SUMMIT PROPERTIES REALTY, INC.

Current Principal Place of Business:

325 S. ORLANDO AVE., #3-4
WINTER PARK, FL 32789

New Principal Place of Business:

325 S. ORLANDO AVE., #3-5
WINTER PARK, FL 32789

Current Mailing Address:

325 S. ORLANDO AVE., #3-4
WINTER PARK, FL 32789

New Mailing Address:

325 S. ORLANDO AVE., #3-5
WINTER PARK, FL 32789

FEI Number: 59-3675155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ROSS D
2418 ORCHARD DR.
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HUDSON, ROSS D
Address: 325 S. ORLANDO AVE., #3-4
City-St-Zip: WINTER PARK, FL 32789

Title: VT () Delete
Name: HUDSON, KATHLEEN
Address: 2418 ORCHARD DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HUDSON, ROSS D
Address: 325 S. ORLANDO AVE., #3-5
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: KATHLEEN HUDSON

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date