

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721442

FILED
Apr 27, 2009
Secretary of State

Entity Name: REALTORS ASSOCIATION OF LAKE & SUMTER COUNTIES, INC.

Current Principal Place of Business:

3001 S.R. 19
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1005
TAVARES, FL 327781005 US

New Mailing Address:

3001 S.R. 19
TAVARES, FL 32778 US

FEI Number: 59-1627621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODGERS, BRENDA C
3001 S.R. 19
TAVARES, FL 32778 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURLEY, HOLLY
Address: 61 NORTH CENTRAL AVENUE
City-St-Zip: UMATILLA, FL 32784

Title: PED () Delete
Name: HOTTLE, MARILYN
Address: 1898 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD () Delete
Name: MULLANY, ALISON
Address: 1218 W. BROAD STREET, HWY 50
City-St-Zip: GROVELAND, FL 34736

Title: TD () Delete
Name: MARK, GUIDETTI
Address: 1390 HANCOCK ROAD
City-St-Zip: CLERMONT, FL 34711

Title: CEOD () Delete
Name: RODGERS, BRENDA C
Address: 3001 S.R. 19
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOTTLE, MARILYN
Address: 1898 N. DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 US

Title: PED (X) Change () Addition
Name: ALISON, MULLANY
Address: 1218 W. BROAD STREET HWY 50
City-St-Zip: GROVELAND, FL 34736 US

Title: VPD (X) Change () Addition
Name: ROBERT, SKINNER
Address: 39255 ROSE STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: TD (X) Change () Addition
Name: ROBERT, MORRIS L
Address: 10135 US HWY 441, SUITE 3
City-St-Zip: LEESBURG, FL 34788 US

Title: CEOD (X) Change () Addition
Name: RODGERS, BRENDA C
Address: 3001 S.R. 19
City-St-Zip: TAVARES, FL 32778 US

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

SIGNATURE: BRENDA C. RODGERS

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date