2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010738

Apr 23, 2009 Secretary of State

Entity Name: LAKE SUMTER LANDING PROFESSIONAL PLAZA PROPERTY OWNERS ASSOCIATION, INC.

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

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

FEI Number: 20-1888575 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:

LANGENBRUNNER, ERICK D ESQ. 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP () Delete Title: D/ST (X) Change () Addition Name: GOLDSTEIN, GERALD Name: GOLDSTEIN, GERALD Address: 2918 COCOVIA WAY Address: 2918 COCOVIA WAY City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: D/ST () Delete Title: D/VP (X) Change () Addition

Name: WEIGEL, PAUL Name: WEIGEL, PAUL

 Address:
 308 W. HIGHLAND BLVD.
 Address:
 308 W. HIGHLAND BLVD.

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:
 INVERNESS, FL 34452

Title: D/P () Delete Title: () Change () Addition

 Name:
 UPTON, TERRY R
 Name:

 Address:
 1400 US HWY 441 N SUITE 810
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32159
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 WAHL, PETER F
 Name:

 Address:
 1020 LAKE SUMTER LANDING
 Address:

 City-St-Zip:
 THE VILLAGES, FL 32162
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY R. UPTON P 04/23/2009