

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26036

FILED
Jan 14, 2009
Secretary of State

Entity Name: LAKE-SUMTER INTERGROUP, INC.

Current Principal Place of Business:

2115-I CITRUS BLVD.
LEESBURG, FL 34748 US

New Principal Place of Business:

2115 CITRUS BLVD.
SUITE I
LEESBURG, FL 34748 US

Current Mailing Address:

2115-I CITRUS BLVD.
SUITE I
LEESBURG, FL 34748 US

New Mailing Address:

2115 CITRUS BLVD.
SUITE I
LEESBURG, FL 34748 US

FEI Number: 59-2896099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINERNEY, CAROL J
28421 HELENA RUN DR
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BURNETT, WANDA L
21435 ROYAL ST. GEORGE'S LANE
LEESBURG, FL 34748 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: WANDA L. BURNETT

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MERS, DENNIS
Address: 8284 SE 177TH WINTERARTHUR LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: VP () Delete
Name: GROBSKY, FRANK
Address: 16822 SE 86TH BERWICK TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: T () Delete
Name: MCINERNEY, CAROL J
Address: 28421 HELENA RUN DR
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: PAIT, CAROL
Address: 810 PALM HARBOR COURT
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBOIS, ANDREW J
Address: 22011 BREEZY OAK DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34748

Title: VP (X) Change () Addition
Name: MESSMER, PENNY
Address: 3853 BAYSHORE CIRCLE
City-St-Zip: TAVARES, FL 32778

Title: T (X) Change () Addition
Name: BURNETT, WANDA L
Address: 21435 ROYAL ST. GEORGE'S LANE
City-St-Zip: LEESBURG, FL 34748

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

SIGNATURE: WANDA L BURNETT

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01/14/2009

Electronic Signature of Signing Officer or Director

Date