2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004723

RT FILED May 07, 2009 Secretary of State

Entity Name: SUMMIT GREENS RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1190 SUMMIT GREENS BLVD. 6972 LAKE GLORIA BLVD. CLERMONT, FL 34711 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 1190 SUMMIT GREENS BLVD. 6972 LAKE GLORIA BLVD. CLERMONT, FL 34711 ORLANDO, FL 32809 FEI Number: 65-1015729 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: LARSEN & ASSOCIATES, P.A LELAND MANAGEMENT, INC. 300 S. ORANGE AVE., STE 1200 6972 LAKE GLORIA BLVD. ORLANDO, FL 32809 ORLANDO, FL 32801 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: LELAND MANAGEMENT, INC 05/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DRUCKER, MITCHELL Name: Name: 2438 CALEDONIAN ST Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition CLICK, ROBERT Name: LANGSTON, NADINE Name: Address: 3028 PINNACLE CT Address: 2902 ASPEN PEAK CT. City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 Title: () Delete Title: () Change () Addition STERRICKER, TERRANCE Name: Name: 2942 ASPEN PEAK CT Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: TD () Delete Title: () Change () Addition GENTILE, CHARLOTTE Name: Name: 2389 PRAIRIE DUNES Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition LEESER, MARK Name: Name: 1135 EVEREST ST Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition SANCHEZ, EDDIE Name: Name: Address: 1139 EVEREST ST Address: CLERMONT, FL 34711 City-St-Zip: 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: MITCHELL DRUCKER PD 05/07/2009