

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144205

Entity Name: LAKEWOOD POINTE GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1997 LONGWOOD LAKE MARY RD
LONGWOOD, FL 32750

New Principal Place of Business:

1997 LONGWOOD LAKE MARY RD
SUITE 1013
LONGWOOD, FL 32750

Current Mailing Address:

1997 LONGWOOD-LAKE MARY ROAD
SUITE 1013
LONGWOOD, FL 32750

New Mailing Address:

1997 LONGWOOD LAKE MARY RD
SUITE 1013
LONGWOOD, FL 32750

FEI Number: 56-2426067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, KENNETH D ESQ
390 N ORANGE AVE STE 2100
ORLANDO, FL 32801 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: P () Delete
Name: MANOLOV, IVAILO
Address: 1532 BLUEWATER RUN
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: BUTLER, CHARLES M
Address: 906 SHRIVER CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES M. BUTLER

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date