

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092034

FILED
Mar 20, 2012
Secretary of State

Entity Name: INTEGRA REALTY GROUP, INC.

Current Principal Place of Business:

3687 KINGSTON BLVD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3687 KINGSTON BLVD
SARASOTA, FL 34238

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, NANCY
3687 KINGSTON BLVD
SARASOTA, FL 34238 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: P
Name: GROOMS, LEIGH ANN
Address: 13825 18TH PL E
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: WERNER, NANCY
Address: 3687 KINGSTON BLVD.
City-St-Zip: SARASOTA, FL 34238

I hereby 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 all other like empowered.

SIGNATURE: NANCY WERNER

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date