

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743005

FILED
Feb 22, 2010
Secretary of State

Entity Name: LAUREL ESTATES LOT-OWNERS, INC.

Current Principal Place of Business:

2860 BUSINESS U S 41
LAUREL ESTATES
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2787 DEERFIELD DR
LAUREL ESTATES
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 59-2376371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZYLSTRA, BRUCE A
2787 DEERFIELD DR
NORTH FORT MYERS, FL 33917 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: ZYLSTRA, BRUCE A
Address: 2787 DEERFIELD DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V
Name: ALBERGHINI, JOHN
Address: 2759 DEERFIELD DR
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S
Name: RITSEMA, ESTHER
Address: 2793 WEDGEWOOD DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T
Name: GOAD, GAIL
Address: 2747 INDIANWOOD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: HOWELL, CHARLES
Address: 2746 TEARWOOD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: THOMPSON, LARRY
Address: 2754 TEAKWOOD DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

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

SIGNATURE: BRUCE A. ZYLSTRA

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date

743005

Filed

2/22/10

TO: Kathy
 Florida Dept. Of State
 Div. Of Corp

FROM: Bruce A. Zylstra, Pres.
 Laurel Estates Lot Owners, Inc.
 2787 Deerfield St.
 N. Ft. Myers, FL 33917

RE: Additional Names of Principals

DATE: February 22, 2010

Please attach the following names to our 2010 Annual Report (Number 743005) as additional principals per your instructions:

TITLE D
NAME Dunlap, Jim
STREET 2769 Indianwood Dr.
CITY North Fort Myers, FL 33917

TITLE D
NAME Freedman, Mike
STREET 2785 Wedgewood Dr.
CITY North Fort Myers, FL 33917

Thank you in advance for your assistance.