2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006890

FILED May 01, 2005 Secretary of State

Entity Name: LAUREL VILLA HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

115 SOUTH C STREET APT 201

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

115 SOUTH C STREET 115 SOUTH C STREET APT 201 105

LÄKE WORTH, FL 33460 US LÄKE WORTH, FL 33460 US

FEI Number: 59-1723379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARETOS, GREGORY BRENNAN, JULIE 115 SOUTH C ST. 115 SOUTH C ST.

#201 105

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 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: JULIE BRENNAN 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:HARETOS, GREGORY GName:BRENNAN, JULIEAddress:115 SOUTH C STAddress:115 SOUTH C ST

City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: LAKE WORTH, FL 33460 US

Title: D () Delete Title: () Change () Addition

 Name:
 PILVET, RAUL
 Name:

 Address:
 115 SOUTH C ST
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: BRENNAN, JULIE A Name: BRYNER, MARY ELLEN A

 Address:
 115 SOUTH C ST
 Address:
 115 SOUTH C ST

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:
 LAKE WORTH, FL 33460 US

Title: D () Delete Title: () Change () Addition

 Name:
 SAARANEN, ELNORE
 Name:

 Address:
 115 SOUTH C ST
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY ELLEN BRYNER SEC 05/01/2005