

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008159

FILED
Mar 23, 2005
Secretary of State

Entity Name: LAUREL MANOR PROFESSIONAL PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 90-0195715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, CRAIG W
1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: JEFFREY P. SKATES 03/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATHEWS, D.W.
Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: DVP () Delete
Name: DZURO, MARTIN L
Address: 1071 CANAL STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: DST () Delete
Name: UPTON, TERRY
Address: 1400 U.S. HWY. 441 N. SUITE 500
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATHEWS, D.W.
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DV (X) Change () Addition
Name: DZURO, MARTIN L
Address: 1071 CANAL STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: DST (X) Change () Addition
Name: UPTON, TERRY R
Address: 1400 U.S. HWY. 441 N. SUITE 500
City-St-Zip: THE VILLAGES, FL 32159

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: D.W. MATHEWS P 03/23/2005

Electronic Signature of Signing Officer or Director Date