2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008159

FILED Apr 20, 2007 Secretary of State

Entity Name: LAUREL MANOR PROFESSIONAL PLAZA PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 **Current Mailing Address: New Mailing Address:** 1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162 FEI Number: 90-0195715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAGENBRUNNER, ERICK D 1028 LAKE SUMTÉR LANDING THE VILLAGES, FL 32162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete UPTON, TERRY R Name: Name: Address: 1020 LAKE SUMTER LANDING Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TILLY, BOB Name: Address: 1020 LAKE SUMTER LANDING Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: DST () Delete Title: () Change () Addition BARNETT, DAVID Name: Name: 1020 LAKE SUMTER LANDING Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY R. UPTON P 04/20/2007