

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90044 006 ****61.25

DOCUMENT # N04000008159

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

Principal Place of Business
~~1020 LAKE SUMTER LANDING THE VILLAGES FL 32162~~

Mailing Address
~~1020 LAKE SUMTER LANDING THE VILLAGES FL 32162~~

2. Principal Place of Business - No P.O. Box #
1400 U.S. Hwy. 441 N. Suite 500

3. Mailing Address
1400 U.S. Hwy. 441 N. Suite 500

City & State
The Villages, Florida

City & State
The Villages, Florida

Zip
32159

Country
Sumter

Zip
32159

Country
Sumter

6. Name and Address of Current Registered Agent
~~LAGENBRUNNER, ERICK D
 1028 LAKE SUMTER LANDING
 THE VILLAGES FL 32162~~

7. Name and Address of New Registered Agent
 Name **Terry R. Upton**
 Street Address (P.O. Box Number is Not Acceptable)
1400 U.S. Hwy. 441 N. Suite 500
 City **The Villages, FL** Zip Code **32159**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Terry R. Upton (Terry R. Upton)** DATE **March 19, 2008**

Signature, typed or printed name of registered agent and true, if applicable. (NOTE: Registered Agent signature required when reinstating)



1st MOORE CR2E037 (10/07)

4. FEI Number **90-0195715** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

FILE NOW: FEE IS \$61.25 Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE DP	NAME UPTON, TERRY R.	<input checked="" type="checkbox"/> Delete	TITLE DP	NAME Upton, Terry R.	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1020 LAKE SUMTER LANDING	CITY-ST-ZIP THE VILLAGES FL 32162		STREET ADDRESS 1400 U.S. Hwy. 441 N., Suite 500	CITY-ST-ZIP The Villages, Florida 32159	
TITLE DV	NAME TILLY, BOB	<input checked="" type="checkbox"/> Delete	TITLE DV	NAME Tilley, Bob	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1020 LAKE SUMTER LANDING	CITY-ST-ZIP THE VILLAGES FL 32162		STREET ADDRESS 3130 S.W. 32nd Ave.	CITY-ST-ZIP Ocala, Florida 34474	
TITLE DST	NAME BARNETT, DAVID	<input checked="" type="checkbox"/> Delete	TITLE DST	NAME Barnett, David	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1020 LAKE SUMTER LANDING	CITY-ST-ZIP THE VILLAGES FL 32162		STREET ADDRESS 1950 Laurel Manor Drive, Suite 160	CITY-ST-ZIP The Villages, Florida 32162	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP		STREET ADDRESS	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Terry R. Upton (Terry R. Upton)** DATE: **March 19, 2008** 352-753-6966