

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008159

FILED
Jan 14, 2010
Secretary of State

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

Current Principal Place of Business:

1000 MAIN STREET
SUITE 237
THE VILLAGES, FL 32159 US

New Principal Place of Business:

1071 CANAL STREET
THE VILLAGES, FL 32162 US

Current Mailing Address:

1000 MAIN STREET
SUITE 237
THE VILLAGES, FL 32159 US

New Mailing Address:

1071 CANAL STREET
THE VILLAGES, FL 32162 US

FEI Number: 90-0195715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, TERRY R
1000 MAIN STREET
SUITE 237
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

THE VILLAGES COMMERCIAL PROP MGMT
1071 CANAL STREET
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: CHRISTINA J ROBBINS

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UPTON, TERRY R
Address: 1000 MAIN STREET, SUITE 237
City-St-Zip: THE VILLAGES, FL 32159

Title: DST
Name: TILLEY, BOB
Address: 3130 SW 32ND AVE
City-St-Zip: OCALA, FL 34474

Title: DV
Name: BARNETT, DAVID
Address: 1950 LAUREL MANOR DRIVE, SUITE #160
City-St-Zip: THE VILLAGES, FL 32162

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: CHRISTINA J ROBBINS

MRS

01/14/2010

Electronic Signature of Signing Officer or Director

Date