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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N14359

1. Corporation Name
THE LAURELS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business 5295 TOWN CENTER ROAD SUITE 200 BOCA RATON FL 33486-1088	Mailing Address 5295 TOWN CENTER ROAD SUITE 200 BOCA RATON FL 33486-1088
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 04/15/1986
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2767300
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent ISAACSON, WILLIAM K. C/O .ANG MANAGEMENT CO INC 5295 TOWN CENTER RD., SUITE 200 BOCA RATON FL 33486	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D REINISH, RUTH 5300 DEAUVILLE CIRCLE BOCA RATON FL 33496	1.1 TITLE	D MILTON PODOLSKY 17763 DEAUVILLE LANE BOCA RATON, FL 33496
TITLE	PD WASSERSON, EDWARD 17771 DEANVILLE LANE BOCA RATON FL	2.1 TITLE	PD ERIC BAER 17755 DEAUVILLE LANE BOCA RATON, FL 33496
TITLE	SD FRANKLIN, RUSTY 17795 DEAUVILLE LANE BOCA RATON FL	3.1 TITLE	STD DAVID JORRA 17827 DEAUVILLE LANE BOCA RATON, FL 33496
TITLE	TD HUBERT, MARVIN 17922 DEAUVILLE LANE BOCA RATON FL	4.1 TITLE	D ROSE DOMNITCH 17763 DEAUVILLE LANE BOCA RATON, FL 33496
TITLE	VD BAER, ERIC 17755 DEAUVILLE CIR BOCA RATON FL	5.1 TITLE	VD STEPHEN FEINSD 17899 DEAUVILLE LANE BOCA RATON, FL 33496
TITLE		6.1 TITLE	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 3/1/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date Daytime Phone #

CR2E037 (11/98)