2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14359

Apr 17, 2009 Secretary of State

Entity Name: THE LAURELS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 FEI Number: 59-2767300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAM K. ISAACSON ISAACSON, WILLIAM K C/O LANG MANAGEMENT CO INC C/O LANG MANAGEMENT CO INC 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US BOCA RATON, FL 33486 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: WILLIAM K ISAACSON 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PODOLSKY, MILTON Name: Name: 17763 DEAUVILLE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: PD Title: Title: () Change () Addition () Delete BAER, ERIC Name: Name: Address: 17755 DEAUVILLE LANE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition YORRA, DAVID Name: Name: 17827 DEAUVILLE LAND Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: DOMNITCH, ROSE Name: GENDLER, ROCHELLE Address: 17763 DEAUVILLE LANE Address: 17818 DEAUVILLE LANE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 Title: () Delete Title: () Change () Addition JAFFIN, DIANE Name: Name: 17882 DEAUVILLE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33495 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIC BAER PD 04/17/2009