2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33629

Apr 26, 2011 Secretary of State

Entity Name: LAUREL POINTE PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

21045 COMMERCIAL TR BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TR BOCA RATON, FL 33486

FEI Number: 65-0187211 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:

ISAACSON, WILLIAM K 21045 COMMERCIAL TR BOCA RATON, FL 33486

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:

Date

Electronic Signature of Registered Agent

US

US

OFFICERS AND DIRECTORS:

SINGER, ELINORE S Name: Address: 5290 NW 26TH CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: ISAACS, DOROTHY Address: 2604 NW 53 ST City-St-Zip: BOCA RATON, FL 33496

Title:

SHERMAN, JON Name: 5346 NW 26TH CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496

VPTD Title:

Name: LEVY, BRIAN

5291 NW 26TH CIRCLE Address: City-St-Zip: BOCA RATON, FL 33496

Title:

MAHLER, ELLIOT Name: 5303 NW 26TH CIRCLE Address: BOCA RATON, FL 33496 City-St-Zip:

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: ELINORE S. SINGER PD 04/26/2011