2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05138

FILED Mar 09, 2009 Secretary of State

Entity Name: HOMES AT LAWRENCE HOMEOWNERS ASSOCIATION, INC.

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

2950 JOG RD C/O 2950 JOG RD

GREENACRES, FL 33467 GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

2950 JOG RD C/O 2950 JOG RD

GREENACRES, FL 33467 GREENACRES, FL 33467

FEI Number: 65-0035072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKER, EDWARD ESQ DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S STE 400 1818 AUSTRALIAN AVENUE SOUTH W PALM BCH, FL 33409 SUITE 400

W PALM BCH, FL 33409 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: SCOTT STOLOFF, ESQUIRE 03/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition STEPHENS, JAMES STEPHENS, JAMES Name: Name:

7053 GLENWOOD DRIVE Address: 7053 GLENWOOD DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: Title: (X) Change () Addition () Delete

AUGUSTUS, EASAMERA B Name: AUGUSTUS, EASAMERA B Name:

Address: 7395 WILLOW SPRINGS CIRCLE EAST Address: 7395 WILLOW SPRINGS CIRCLE EAST City-St-Zip: BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436 City-St-Zip:

Title: () Delete Title: () Change () Addition MCNEALY, MARTHA Name: Name:

7419 WILLOW SPRINGS CIRCLE NORTH Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

() Delete Title: TD Title: SD (X) Change () Addition

STAMBAUGH, GARY Name: Name: STAMBAUGH, GARY 7442 PINEDALE DR 7442 PINEDALE DR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

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: EASAMERA BROWN PTD 03/09/2009