2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 164090 02-28-2005 90188 031 ***150.00 1. Entity Name LAUREL HOMES, INC. Mailing Address Principal Place of Business 150 OXFORD RD, SUITE 140 150 OXFORD RD, SUITE 140 P 0 BOX 300789 P O BOX 300789 FERN PARK, FL 32730-7789 FERN PARK, FL 32730-7789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 59-0634185 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert T. Shutts (new address) SHUTTS, ROBERT T. Street Address (P.O. Box Number is Not Acceptable) 2010 BRANDYWINE DRIVE WINTER PARK, FL 32789 150 Oxford Road, Suite 140 City 32730 Fern Park 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable • DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550:00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SD Change Addition TITLE Delete TITLE RIDGWAY, JANET L NAME NAME STREET ADDRESS 150 OXFORD RD SUITE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK, FL 32730 D۷ ☐ Delete TITLE Change ☐ Addition TITLE ROBINSON, JOSEPH D, IV NAME STREET ADDRESS 150 OXFORD RD SUITE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK, FL, FL 32730 DAS ☐ Delete TITLE Change ☐ Addition TITLE NAME ROBINSON, LAURA CARROLL NAME STREET ADDRESS 150 OXFORD RD SUITE 140 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERN PARK, FL 32730 X Change ☐ Addition ☐ Delete TITLE TITLE SHUTTS, ROBERT T NAME Robert T. Shutts STREET ADDRESS 2010 BRANDYWINE DR 150 Oxford Road Suite 140 Fern Park, FL 32730 STREET ADDRESS WINTER PARK, FL 00000, CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Delete TITLE TITLE ROBINSON, PETER G NAME NAME STREET ADDRESS 315 GREYTWIG RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP VERO BEACH, FL 00000, ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBINSON, DEEELLEN NAME NAME STREET ADDRESS 315 GREYTWIG RD STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph D. Robinson, IV

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED Feb 28, 2005 8:00 am

2/23<u>/05</u>

407-831-2211

Daytime Phone #