2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706953

FILED Mar 13, 2010 Secretary of State

Entity Name: LAURA LEE CONDOMINIUM INC

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

C/O KATIE MCDOWELL 1363 WILLOW ROAD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

500 LAKE AVENUE SUITE 121 LAKE WORTH, FL 33460

FEI Number: 59-1115741 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:

 SMITH, ANGELA
 SMITH, ANGELA

 709 N. M STREET
 709 N. M STREET

 SUITE 201
 APT 201

 LAKE WORTH, FL 33460 US
 LAKE WORTH, FL 33460 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: 03/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SMITH, CRAIG

Address: 709 NORTH M STREET APT 201 City-St-Zip: LAKE WORTH, FL 33460

Title: VPD

Name: MCLAUGHLIN, NANCY

Address: 709 NORTH M STREET APT 202 City-St-Zip: LAKE WORTH, FL 33460

Title: STD

Name: SMITH, ANGELA

Address: 709 NORTH M STREET APT 201 City-St-Zip: LAKE WORTH, FL 33460

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: CRAIG B SMITH PD 03/13/2010