2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723499

FILED Jan 09, 2006 Secretary of State

Entity Name: LAUREL HOUSE CONDOMINIUM APTS., INC **Current Principal Place of Business: New Principal Place of Business:** 300 PIERCE STREET HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 300 PIERCE STREET HOLLYWOOD, FL 33019 FEI Number: 59-1432349 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: SHEA, MARGARET 300 PIERCE STREET #8 US HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHEA, MARGARET Name: Name: Address: 300 PIERCE STREET #8 Address: City-St-Zip: HOLLYWOOD, FL, FL 33019 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHULTZ, SHELLY Name: Address: 300 PIERCE STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition PRADO, MARTA Name: Name: 300 PIERCE ST APT 7 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET SHEA PRES 01/09/2006