

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724974

FILED
Feb 12, 2009
Secretary of State

Entity Name: LAUREL OAK VILLAGE UNIT FIVE PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

150 S. MAIN ST.
SUITE 1
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1526
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-0029645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 S. MAIN STREET
#1
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SEALEY, JAMES
Address: 4556 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: DANIELS, RANDY B
Address: 4504 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: YOUNG, TERRE
Address: 4506 FIRE CT
City-St-Zip: LABELLE, FL 33935

Title: P () Delete
Name: PAYNTER, PHILIP
Address: 4510 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: SULLIVAN, JOHN
Address: PO BOX 1441
City-St-Zip: LABELLE, FL 33975

Title: S () Delete
Name: TALADA, RICHARD
Address: 4552 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBLISS, BYRON
Address: 4558 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: DAVIS, GEORGE
Address: 4542 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: T (X) Change () Addition
Name: PAYNTER, PHIL
Address: 4510 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: S (X) Change () Addition
Name: KELMEREIT, ALAN
Address: 4554 SPRINGVIEW CIR
City-St-Zip: LABELLE, FL 33935

Title: D (X) Change () Addition
Name: POOL, ROBERT
Address: 4512 BRAGG CT
City-St-Zip: LABELLE, FL 33975

Title: D (X) Change () Addition
Name: YOUNG, PENNY
Address: 4506 FIRE CT
City-St-Zip: LABELLE, FL 33935

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: PHIL PAYNTER

T

02/12/2009

Electronic Signature of Signing Officer or Director

Date