

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757114

FILED
Mar 29, 2010
Secretary of State

Entity Name: LAUREL OAK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1200 S. ROGERS CIRCLE
STE. 3
BOCA RATON, FL 33487 US

New Mailing Address:

14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 US

FEI Number: 59-2103533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200 S. ROGERS CIRCLE STE. 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
14000 MILITARY TR
STE #112
DELRAY BEACH, FL 33484 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: KAREN LIPPMAN

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KROMHOLZ, KAREN
Address: 15927 LAURAL OAK CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHWARTZ, BERNARD
Address: 15828 LAUREL OAK CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: GIOE, MARIA
Address: 15860 LAUREL OAK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: MURGO, ANGELO
Address: 15884 LAUREL OAK CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: FACCANI, ROBERT
Address: 15995 LAUREL OAK CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: ANGELO MURGO

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date