2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757114

Apr 18, 2011 Secretary of State

Entity Name: LAUREL OAK HOMEOWNERS ASSOCIATION, INC.

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

14000 MILITARY TR 2801 NORTH UNIVERSITY DRIVE

STE #112 STE #204

DELRAY BEACH, FL 33484 US CORAL SPRINGS, FL 33065

New Mailing Address: Current Mailing Address:

2801 NORTH UNIVERSITY DRIVE 14000 MILITARY TR STE #112

STE #204

DELRAY BEACH, FL 33484 US CORAL SPRINGS, FL 33065

FEI Number: 59-2103533 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:

LIPPMAN, KAREN LIPPMAN, KAREN 14000 MILITARY TR 2801 NORTH UNIVERSITY DRIVE

STE #112 STE #204 DELRAY BEACH, FL 33484 US CORAL SPRINGS, FL 33065 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 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: MURGO, ROSEMARY Address: 15884 LAURAL OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title:

GIOE, MARIA Name:

15860 LAUREL OAK CIRCLE Address: City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: MURGO, ANGELO 15884 LAUREL OAK CIR Address: 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 Ρ 04/18/2011