

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2009
Secretary of State

DOCUMENT# 757392

Entity Name: LAURELWOOD HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Principal Place of Business:**BCH GROUP MANAGEMENT, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**Current Mailing Address:**BCH MANAGEMENT GROUP, INC.
P.O. BOX 60264
FORT MYERS, FL 33906 US**New Mailing Address:**1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33906 US**FEI Number:** 59-2205364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, DIANA L
C/O BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 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: DIANA L. MOORE

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STACK, MELISSA
Address: 19363 CORAL TREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DT () Delete
Name: HARRIS, JEWELINE
Address: 19387 ORCHID TREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: AMEDURE, ANTHONY
Address: 10694 TULIPTREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DS () Delete
Name: HAUGER, CAROL
Address: 10689 TULIPTREE CT.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D () Delete
Name: HAWTHORNE, SIMEON
Address: 10714 FIGTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORVI, RENAE
Address: 10737 LEMONTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DT (X) Change () Addition
Name: NIERADKA, SANDRA
Address: 10748 LEMONTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD (X) Change () Addition
Name: URBAN, DAVID
Address: 10665 JACATREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DS (X) Change () Addition
Name: BISHOP, LENORE
Address: 10719 FIGTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Change () Addition
Name: AMEEDURE, ANTHONY
Address: 10694 TULIPTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

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: RENAE CORVI

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date