2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757392

FILED Jan 04, 2010 Secretary of State

Entity Name: LAURELWOOD HOMEOWNERS' ASSOCIATION, INC.

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

BCH GROUP MANAGEMENT, INC. MATLAND ACCOUNTING

1840 BOY SCOUT DRIVE, SUITE B 12995 S. CLEVELAND AVE., STE. 107 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1840 BOY SCOUT DRIVE MATLAND ACCOUNTING

SUITE B 12995 S. CLEVELAND AVE., STE. 107 FORT MYERS, FL 33906 US FORT MYERS, FL 33907 US

FEI Number: 59-2205364 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:

MOORE, DIANA L

1840 BOY SCOUT DRIVE
SUITE B

FORT MYERS, FL 33907 US

MATLAND, RUDOLPH K
12995 S. CLEVELAND AVE.
SUITE 107
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: RUDOLPH K. MATLAND 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CORVI, RENAE

Address: 10737 LEMONTREE COURT City-St-Zip: LEHIGH ACRES, FL 33936

Title: DT

Name: NIERADKA, SANDRA
Address: 10748 LEMONTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD

Name: LIGHTNER, CHARLES
Address: 19398 ORCHIDTREE COURT
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DS

Name: NEBLETT, STELLA

Address: 10744 LEMONTREE COURT City-St-Zip: LEHIGH ACRES, FL 33936

Title: DVP

 Name:
 AMEEDURE, ANTHONY

 Address:
 10694 TULIPTREE COURT

 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: RENAE CORVI P 01/04/2010