2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761335

FILED Apr 28, 2010 Secretary of State

Entity Name: ONE LAUREL PLACE CONDOMINIUM ASSOCIATION, INC.

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

201 W. LAUREL ST. TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W. WHITING STREET SUITE 501 TAMPA, FL 33602

FEI Number: 59-2168023 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:

LIU PROPERTY MANAGEMENT, INC. 102 W. WHITING STREET SUITE 501 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 NESBIT, ELEANOR

 Address:
 201 W LAUREL ST #906

 City-St-Zip:
 TAMPA, FL 33602

Title: VP

 Name:
 SMITH, EILEEN

 Address:
 201 W. LAUREL ST. #501

 City-St-Zip:
 TAMPA, FL 33602

Title: S

 Name:
 HAMMOND, CHERIL

 Address:
 201 W. LAUREL ST. #509

 City-St-Zip:
 TAMPA, FL 33602

Title: 1

Name: BARRETT, BETH

Address: 201 W LAUREL STREET #703

City-St-Zip: TAMPA, FL 33602

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: ELEANOR NESBIT P 04/28/2010