

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761335

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE LAUREL PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 W. LAUREL ST.
TAMPA, FL 33602

New Principal Place of Business:

611 DESTINY DRIVE
RUSKIN, FL 33570

Current Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

New Mailing Address:

611 DESTINY DRIVE
RUSKIN, FL 33570

FEI Number: 59-2168023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOUTHSHORE PROPERTY MANAGEMENT
611 DESTINY DRIVE
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHONBRUN, MARK
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: MCDONALD, GENE
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: S
Name: HAMMOND, CHERIL
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: TODD, JOESPH
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: BRANDT, MARK
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date