2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001343

FILED Apr 22, 2010 Secretary of State

Entity Name: LAUREL POINTE HOMEOWNERS' ASSOCIATION, INC.

US

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

1940 10TH AVE, STE C VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 984

VERO BEACH, FL 329610984

FEI Number: 65-0992387 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:

GOFF, STEPHEN T 1940 10TH AVE, STE C VERO BEACH, FL 32960

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:

Γitle: D

Name: PAGLIAROLI, ROXANNE

Address: 675 23RD AVE

City-St-Zip: VERO BEACH, FL 32962

Title: D

Name: TERRIZZI, ANTONIETTA

Address: 680 23RD AVE

City-St-Zip: VERO BEACH, FL 32962

Title: D

Name: BENTON, TERRY Address: 660 23RD AVE

City-St-Zip: VERO BEACH, FL 32962

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: ROXANE PAGLIAROLI P 04/22/2010