2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006552

FILED Apr 10, 2012 Secretary of State

Entity Name: LAUREL RUN AT MEADOWRIDGE HOMEOWNERS' ASSOCIATION, INC.

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

8660 ASTRONAUT BLVD

208

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

8660 ASTRONAUT BLVD

208

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3746876 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:

KELDORFF, INC DBA SHOWCASE PROPERTY MGMT 8660 ASTRONAUT BLVD 208

CAPE CANAVERAL, FL 32920 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: VP

Name: HUTCHINSON, MARIANNA
Address: 5840 HUMMINGBIRD COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: ST

Name: DASILVA, MARY
Address: 1225 REDBIRD COURT
City-St-Zip: TITUSVILLE, FL 32780

Title: PD

Name: HART, EILEEN

Address: 1408 MEADOW LARK DRIVE City-St-Zip: TITUSVILLE, FL 32780

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: KAREN GUNN-BARDOT MGR 04/10/2012