

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2012
Secretary of State

DOCUMENT# N02000006834

Entity Name: LAURELWOOD AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940 US**New Principal Place of Business:****Current Mailing Address:**1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940 US**New Mailing Address:****FEI Number:** 75-3086147**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITMAN, RICK
1331 BEDFORD DRIVE
103
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**

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:** PRES
Name: COOPER, CLIFF L
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940 US**Title:** SEC
Name: MATHEWS, ROXANNE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940 US**Title:** VP
Name: HUNT, ROBERT
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940 US**Title:** TREA
Name: GASKIN-FRIAR, INGRID
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940 US**Title:** DIR
Name: LENZA, JOHN
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940 US

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: RICK WHITMAN

MGR

07/26/2012

Electronic Signature of Signing Officer or Director

Date