2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000005256 03-21-2006 90048 016 ****70.00 LAUREL GROVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 9300 EMERALD COAST PKWY. P.O. BOX 6627 50004211 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 13-4259134 Applied For City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, LISA M Street Address (P.O. Box Number is Not Acceptable) 9300 EMERALD COAST PKWY MIRAMAR BEACH, FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Damas SIGNATURE. 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. П Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete TITLE Change TITLE Shorn Gold MCCOOK, IAN NAME NAME time offeet suite 450 301 EAST PINE STREET SUITE 450 30) E05+ STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP orlande ☐ Addition DV Delete TITS F Change BOIVIN, JIM NAME NAME 301 EAST PINE STREET SUITE 450 STREET ADDRESS STREET ADDRESS CiTY_ST_7IP CITY-ST-ZIP ORLANDO, FL 32801 ☐ Delete Change ☐ Addition TITS F TITLE VONTOBEL, DENISE NAME 301 E. PINE STREET SUITE 405 STREET ADDRESS STREET ADORESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ΠΠF ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Souther Derise Vortoble

3-8-06 407-472649

FILED

Mar 21, 2006 8:00 am

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Daytime Phone #