2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2007 8:00 am Secretary of State

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1. Entity Name LAUREL GROVE HOMEOWNERS ASSOCIATION, INC. darran. Principal Place of Business Mailing Address 9300 EMERALD COAST PKWY. P.O. BOX 6627 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03122007 CR2E037 (12/06) 4. FEI Number 13-4259134 Applied For City & State City & State Not Applicable .Zip_ Country -Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, LISA M Street Address (P.O. Box Number is Not Acceptable) 9300 EMERALD COAST PKWY Par Kway MIRAMAR BEACH, FL 32550 Beach 32550 Miramas 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete DP ☐ Change Addition TITLE TITLE GOLD, SHARON NAME STREET ADDRESS 301 EAST PINE STREET SUITE 450 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOIVIN, JIM NAME STREET ADDRESS 301 EAST PINE STREET SUITE 450 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-7IP DST TITLE ☐ Delete TITLE Change Addition VONTOBEL, DENISE NAME NAME 301 E. PINE STREET SUITE 405 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #