

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005256

FILED
Feb 09, 2009
Secretary of State

Entity Name: LAUREL GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9300 EMERALD COAST PKWY.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

1300 LAUREL GROVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6627
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 6627
MIRAMAR BEACH, FL 32550

FEI Number: 13-4259134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYLESS, BRANDI
9300 EMERALD COAST PKWY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 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: JEFF CRESSE

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORT, KAY
Address: 1277 LAUREL WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VPD () Delete
Name: DANETTE, BEAN
Address: 205 BUCANEER DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: STD () Delete
Name: MCCOOK, TERI
Address: 451 BAYTON RD.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DANETTE, BEAN
Address: 205 BUCCANEER DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: STD (X) Change () Addition
Name: MCCOOK, TERI
Address: 451 BOYTON RD.
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFF CRESSE

CAM

02/09/2009

Electronic Signature of Signing Officer or Director

Date