

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005256

FILED
Jan 28, 2011
Secretary of State

Entity Name: LAUREL GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1300 LAUREL GROVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

34894 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541

FEI Number: 13-4259134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
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: BRANDI RYLES-WALLER

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHORT, KAY
Address: 1277 LAUREL WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: DANETTE, BEAN
Address: 205 BUCCANEER DRIVE
City-St-Zip: HATTIESBURG, MS 39402

Title: T/S
Name: HARRIS, TERRY
Address: 1328 RAVENS RUN EAST
City-St-Zip: MIRAMAR BEACH, FL 32550

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: BRANDI RYLES-WALLER

CAM

01/28/2011

Electronic Signature of Signing Officer or Director

Date