2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005256

FILED Mar 12, 2012 Secretary of State

Entity Name: LAUREL GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 LAUREL GROVE 1300 LAUREL GROVE DR MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541

C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE #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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: POWELL, STEVE Address: 1376 RAVENS RUN W

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP

 Name:
 DANETTE, BEAN

 Address:
 205 BUCCANEER DRIVE

 City-St-Zip:
 HATTIESBURG, MS 39402

Title: ST

 Name:
 RYLES-WALLER, BRANDI

 Address:
 4608 OPA LOCKA LANE #300

 City-St-Zip:
 DESTIN, FL 32541 US

Title: D

 Name:
 CONWAY, PAUL

 Address:
 123 RENNIES MILL RD

 City-St-Zip:
 ST JOHN'S, NL CN A1B 2P CN

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 03/12/2012