

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005823

FILED
Jan 15, 2010
Secretary of State

Entity Name: LAUREL MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1320 LAUREL GLEN DR
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61
BARTOW, FL 33831

New Mailing Address:

FEI Number: 57-1190691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKEY, KARL P SEC/TRE
1320 LAUREL GLEN DR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

STARKEY, KARL P PRES
1320 LAUREL GLEN DR
BARTOW, FL 33830 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: KARL STARKEY

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STARKEY, KARL PRES
Address: 1320 LAUREL GLEN DR
City-St-Zip: BARTOW, FL 33830

Title: DVP
Name: KAPRON, GORDON VP
Address: 1386 LAUREL GLEN DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: DST
Name: GRILL, LESLIE SEC/TRE
Address: 1334 LAUREL GLEN DRIVE
City-St-Zip: BARTOW, FL 33830 US

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: KARL STARKEY

DP

01/15/2010

Electronic Signature of Signing Officer or Director

Date