2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010150

FILED Jan 16, 2009 Secretary of State

Entity Name: LAUREL OAK AT LIVE OAK PRESERVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6150 STATE ROAD 70 BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 2391 PONTIAC RD AUBURN HILLS, MI 48326 FEI Number: 20-0949403 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: LANDARC, INC 6150 STATE ROAD 70 BRADENTON, FL 34203 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MEADOWS, ROBERT DIGILIO, FRANCIS Name: Name: 16242 N FLORIDA AVE Address: 6150 STATE ROAD 70 Address: City-St-Zip: LUTZ, FL 33549 US City-St-Zip: BRADENTON, FL 34203 US Title: Title: () Change (X) Addition () Delete IRIZARRY, VICKY Name: Name: Address: Address: 6150 STATE ROAD 70 City-St-Zip: City-St-Zip: BRADENTON, FL 34203 US Title: () Delete Title: () Change (X) Addition LOGRASSO, VITO Name: Name: 6150 STATE ROAD 70 Address: Address: City-St-Zip: City-St-Zip: BRADENTON, FL 34203 US Title: () Delete Title: () Change (X) Addition Name: Name: KENNEBECK, JEREMY Address: Address: 6150 STATE ROAD 70 City-St-Zip: City-St-Zip: BRADENTON, FL 34203 US Title: () Delete Title: () Change (X) Addition DERIGO, CHAD Name: Name: 6150 STATE ROAD 70 Address: Address: BRADENTON, FL 34203 US City-St-Zip: City-St-Zip:

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: FRANCIS DIGILIO P/VP 01/16/2009