2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010828

FILED Jan 31, 2007 Secretary of State

Entity Name: LAUREL HILLS CONDOMINIUM ASSOCIATION, INC.

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

8004 NW 154 STREET SUITE 243 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 STREET SUITE 243 MIAMI LAKES, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTANA, JORGE 8004 NW 154 STREET SUITE 243 MIAMI LAKES, FL 33016 US

OFFICERS AND DIRECTORS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic Olynature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Ti

 Name:
 QUINTANA, JORGE
 No.

 Address:
 8004 NW 154 STREET #235
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 C

 Title:
 D () Delete

 Name:
 QUINTANA, JULIO

 Address:
 8004 NW 154 STREET #235

 City-St-Zip:
 MIAMI LAKES, FL 33016

 Title:
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 Name:
 LOMBARDO, VINCENT

 Address:
 8004 NW 154 STREET #235

MIAMI LAKES, FL 33016

 Title:
 D
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 Name:
 HERNANDEZ, LAMAR

 Address:
 8004 NW 154 STREET #235

 City-St-Zip:
 MIAMI LAKES, FL 33016

 Title:
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 () Delete

 Name:
 MENENDEZ, LAZARO C

 Address:
 8004 NW 154 STREET #235

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: D (X) Change () Addition

Name: QUINTANA, JORGE
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition

Name: QUINTANA, JULIO

Address: 8004 NW 154 STREET #243 City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition

 Name:
 LOMBARDO, VINCENT

 Address:
 8004 NW 154 STREET #243

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: D (X) Change () Addition

Name: HERNANDEZ, LAMAR
Address: 8004 NW 154 STREET #243
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition

 Name:
 MENENDEZ, LAZARO C

 Address:
 8004 NW 154 STREET #243

 City-St-Zip:
 MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE QUINTANA MGR 01/31/2007