2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010828

FILED Jan 13, 2010 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: 20-5964424 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:

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

Name: QUINTANA, JULIO

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

Title: VP

 Name:
 FERNANDEZ, JUANCARLOS

 Address:
 8004 NW 154 STREET #243

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MBR

Name: JORDAN, JENNIE

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

Title: MBR

Name: HOLLADAY, LISA

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

Title: SECR

 Name:
 MENENDEZ, LAZARO C

 Address:
 8004 NW 154 STREET #243

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: JULIO QUINTANA PRES 01/13/2010