2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012317

FILED Mar 12, 2008 Secretary of State

Entity Name: LAREDO LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

6150 DIAMOND CENTRE CT BLDG 1300 4571 COLONIAL BLVD

FT MYERS, FL 33912 SUITE 102

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

6150 DIAMOND CENTRE CT BLDG 1300 4571 COLONIAL BLVD FT MYERS, FL 33912

SUITE 102

ALLISON, JANET

FT MYERS, FL 33966

FEI Number: 26-2158126 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:

ALLISON, JANET 6150 DIAMOND CENTRE CT BLDG 1300

FT MYERS, FL 33912

4571 COLONIAL BLVD SUITE 102 FT MYERS, FL 33966 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: 03/12/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KERVER, W. MICHAEL KERVER, W. MICHAEL Name: Name:

11220 METRO PARKWAY STE 217 Address: 11220 METRO PARKWAY STE 217 Address:

City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33966

(X) Change () Addition Title: () Delete Title:

Name: ALLISON, JANET E Name: ALLISON, JANET E Address: 6150 DIAMOND CENTRE CT BLDG 1300 Address:

4571 COLONIAL BLVD SUITE 102 City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33966

Title: () Delete Title: () Change () Addition

COLEMAN, JOHN Name: Name: 2966 COMMERCE PARK DR STE 450 Address: Address: City-St-Zip: ORLANDO, FL 32819 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: JANET E ALLISON D 03/12/2008