2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07511

FILED Apr 19, 2008 Secretary of State

Entity Name: LAUREL OAKS PROPERTY OWNERS ASSOCIATION, INC.

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

8359 BEACON BLVD C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

11940 FAIRWAY LAKES DR. SUITE 04 STE 417

FORT MYERS, FL 33907 FORT MYERS, FL 33913

New Mailing Address: Current Mailing Address:

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 8359 BEACON BLVD STE 417

11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33907

FORT MYERS, FL 33913

FEI Number: 65-0314704 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:

CORNERSTONE ASSOC. MGMT, INC. NASSOIY, SHERRY

8359 BEACON BLVD #409 C/O CORNERSTONE ASSOCIATION MANAGEMENT INC

FORT MYERS, FL 33907 11940 FAIRWAY LAKES DR. SUITE 04

FORT MYERS, FL 33913 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: SHERRY NASSOIY 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SCOTT, PAUL BONACKER, MARLYN Name: Name:

5778 ELIZABETH ANN WAY Address: 5846 ELIZABETH ANN WAY Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

RICHARDS, JOSEPH C Name: Name: Address: 5773 ELIZABETH ANN WAY Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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

THOMPSON, JACK Name: O'CONNELL, RICHARD Name: 5894 ELIZABETH ANN WAY 5893 ELIZABETH ANN WAY Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

HOLZINGER, BARBARA Name: Name: KINZER, KAREN 5750 ELIZABETH ANN WAY 5921 GOLDEN BEAR CT. Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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

BELL, KERRIL E Name: Name: 5855 ELIZABETH ANN WAY Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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

HILDERBRANO, RUSS II HAMLING, MARIE Name: Name: Address: 5746 ELIZABETH ANN WAY Address: 5873 ELIZABETH ANN WAY FORT MYERS, FL 33912 FORT MYERS, FL 33912 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: SHERRY NASSOIY RΑ 04/19/2008

Electronic Signature of Signing Officer or Director

Date