2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07511

FILED Apr 25, 2009 Secretary of State

Entity Name: LAUREL OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04 FORT MYERS, FL 33913 **New Mailing Address: Current Mailing Address:** C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 11940 FAIRWAY LAKES DR. SUITE 04 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: NASSOIY, SHERRY C/O CORNERSTONE ASSOCIATION MANAGEMENT INC 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BONACKER, MARLYN TARDIF, BOB Name: Name: 5846 ELIZABETH ANN WAY Address: 5681 GREY FOX RUN 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: () Change () Addition O'CONNELL, RICHARD Name: Name: 5893 ELIZABETH ANN WAY Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: KINZER, KAREN Name: 5921 GOLDEN BEAR CT. Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () 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 HAMLING, MARIE HILDERBRAND, RUSS Name: Name: Address: 5873 ELIZABETH ANN WAY Address: 5746 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 RA 04/25/2009