2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08399

FILED Apr 30, 2008 Secretary of State

Entity Name: LAUREL PINES OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 744 1200 LAUREL PINES DRIVE LAUREL, FL 342720744 LAUREL, FL 342720744 **Current Mailing Address: New Mailing Address:** P.O. BOX 744 LAUREL, FL 342720744 FEI Number: 65-0119820 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: STEINBERG, DAVID 1210 LAUREL PINES NOKOMIS, FL 34275 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 () Change () Addition STEINBERG, DAVID Name: Name: 1210 LAUREL PINES CIRCLE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SASSER, DAVID Name: Address: 115 SHADY PINES LANE Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition LANE, ROSEMARY Name: Name: 119 LOBLOLLY LANE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: DS (X) Delete Title: () Change () Addition Name: LANE, JESSICA Name: 129 LOBLOLLY LANE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: Title: (X) Delete () Change () Addition LANE, SCOTT Name: Name: 129 LOBLOLLY LANE Address: Address: City-St-Zip: NOKOMIS, FL 34275 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: DAVID STEINBERG DP 04/30/2008