2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# N08399

Entity Name: LAUREL PINES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

178 SHADY PINE LANE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 744
LAUREL, FL 342720744

New Mailing Address:

FEI Number: 65-0119820 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERGER, DERRYLE
178 SHADY PINE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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: P, T
Name: BERGER, DERRYLE
Address: P.O. BOX 744
City-St-Zip: LAUREL, FL 342720744

Title: VP
Name: HAYES, LYNDA
Address: P.O. BOX 744
City-St-Zip: LAUREL, FL 342720744

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: DERRYLE BERGER PRES 01/13/2012

Electronic Signature of Signing Officer or Director — Date