2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11841

FILED Mar 16, 2009 Secretary of State

Entity Name: LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

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

275 LAUREL HOLLOW DRIVE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

C/O THE PAPER TRAIL P.O. BOX 20752 SARASOTA, FL 34276 US

FEI Number: 59-2717070 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:

HELMUTH, WEBER ARNOLD, NORMAN 254 LAURÉL HOLLOW DRIVE 238 LAUREL HOLLOW DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275

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: NORMAN ARNOLD 03/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CONNOLLY, DAVID ROSS, LAWRENCE Name: Name: 279 LAUREL HOLLOW DR Address: 226 LAUREL HOLLOW DR Address:

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

(X) Change () Addition Title: () Delete Title: CAPRON, ERMA B Name: TADDER, ALLAN Name:

Address: 265 LAUREL HOLLOW DR Address: 222 LAUREL HOLLOW DR City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: VPD () Delete Title: VPD (X) Change () Addition LOCKLEDGE, JACK KAUFFMAN, CYNTHIA Name: Name:

225 LAUREL HOLLOW DRIVE 259 LAUREL HOLLOW DRIVE Address: Address:

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

(X) Change () Addition Title: TD () Delete Title: TD Name: ROSS, LAWRENCE Name: ARNOLD, NORMAN

226 LAUREL HOLLOW DR 238 LAUREL HOLLOW DR Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: () Delete Title: (X) Change () Addition HANSON, CAROL MOEDLHAMMER, SHIRLEY Name: Name: 260 LAUREL HOLLOW DR 250 LAUREL HOLLOW DR Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

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: SHIRLEY MOEDLHAMMER SD 03/16/2009