2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17223

FILED Apr 21, 2007 Secretary of State

Entity Name: LAUREL OAKS AT COUNTRY WOODS CONDOMINIUMS ASSOCIATION, INC.

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

1799- B N BELCHER RD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1799- B N BELCHER RD CLEARWATER, FL 33765

FEI Number: 59-2796985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC 1799-B NORTH BELCHER ROAD CLEARWATER, FL 33765 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:

Title: DP () Delete Title: PD (X) Change () Addition Name: NOBILE, ROSANNE Name: ZACHAR, KAREN Address: 2661 WALNUT DRIVE Address: 2664 SEQUOIA TERR

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete Title: () Change () Addition Name: SANCHEZ, ROBERTO A Name:

 Address:
 2674 WALNUT DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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

 Name:
 DOMAIN, LINDA
 Name:
 GALVIN, ELIZABETH

 Address:
 2678 SEQUOIA TERR
 Address:
 2678 WALNUT DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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

 Name:
 ZACHAR, KAREN S
 Name:
 DOMAIN, LINDA

 Address:
 2654 SEQUOIA TERR
 Address:
 2678 SEQUOIA TERR

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

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

 Name:
 GALVIN, ELIZABETH
 Name:

 Address:
 2678 WALNUT DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

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

Name:HEITOV, EDWARDName:HEITOV, EDWARDAddress:1446 NAHOGANY LANEAddress:1446 NAHOGANY LANECity-St-Zip:PALM HARBOR, FL 34683City-St-Zip:PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN ZACHAR PD 04/21/2007