

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17223

FILED
Mar 24, 2008
Secretary of State

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

Current Principal Place of Business:

1799- B N BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1799- B N BELCHER RD
CLEARWATER, FL 33765

New Mailing Address:

5901 US HWY 19
SUITE 7 Q
NEW PORT RICHEY, FL 34652

FEI Number: 59-2796985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT
5901 US HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY WHITE

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACHAR, KAREN
Address: 2654 SEQUOIA TERR
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SANCHEZ, ROBERTO A
Address: 2674 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: GALVIN, ELIZABETH
Address: 2678 WALNUT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: DOMAIN, LINDA
Address: 2678 SEQUOIA TERR
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Delete
Name: HEITOV, EDWARD
Address: 1446 NAHOGANY LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEITOV, ED
Address: 5901 US HWY 19 STE 7 Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD (X) Change () Addition
Name: MIDDLETON, JIM
Address: 5901 US HWY 19 STE 7 Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD (X) Change () Addition
Name: GALVIN, ELIZABETH
Address: 5901 US HWY 19 STE 7 Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: SANCHEZ, ROBERTO
Address: 5901 US HWY 19 STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
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: MARY WHITE

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

Date