

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17223

FILED
Mar 30, 2010
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:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

Current Mailing Address:

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

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685

FEI Number: 59-2796985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34658 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: MAUREEN C. REARDON

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIDDLETON, JIM
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: DANIEL, DON
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TD
Name: HALLSTROM, JOHN
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC
Name: TEDESCO, DEBORAH
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: EPSTEIN, BARBARA
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: NAYLOR, SALLY
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JIM MIDDLETON

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date