2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21630

FILED Mar 06, 2009 Secretary of State

Entity Name: LAURELWOOD AT INDIAN SPRING HOMEOWNERS' ASSOCIATION, INC.

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

5995 BANNOCK TERRACE BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5995 BANNOCK TERRACE BOYNTON BCH, FL 33437

FEI Number: 59-2829808 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:

CONNELL, EDWARD O 5995 BANNOCK TERRACE BOYNTON BEACH, FL 33437 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:

- Flacture Circulum of Devictored Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOFFMAN, ARTHUR
 Name:
 HOFFMAN, ARTHUR

 Address:
 11494 VICTORIA CIR
 Address:
 11494 VICTORIA CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: D () Delete Title: D (X) Change () Addition Name: NUNBERG, BENNET NUNBERG, BENNETT

Address: 11469 VICTORIA CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Address: 10469 VICTORIA CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete Title: P (X) Change () Addition

Name:BEHMORAS, JACQUESName:BEHMORAS, JACQUESAddress:11488 VICTORIA CIRCLEAddress:11488 VICTORIA CIRCLECity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

Title: VP () Delete Title: () Change () Addition

 Name:
 ABRAHAM, ALBERT
 Name:

 Address:
 11460 VICTORIA CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Name:LEVIN, CAROLEName:FRIEDMAN, CLAIREAddress:11511 VICTORIA DRIVEAddress:11503 VICTORIA DRIVECity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

 Name:
 SCOPE, CHARLES
 Name:
 FELLER, DAVID

 Address:
 11521 VICTORIA DR.
 Address:
 11496 VICTORIA DR.

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: JACQUES BEHMORAS P 03/06/2009