

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36149

FILED
Apr 02, 2009
Secretary of State

Entity Name: LAUREL OAKS AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

836 TANBARK DR.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O FINANCIAL MANAGEMENT SERVICES
P.O. BOX 11496
NAPLES, FL 341011496

New Mailing Address:

FEI Number: 65-0205659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, SYLVIA
142 JOHNNY CAKE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
999 VANDERBILT BEACH ROAD
501
NAPLES, FL 34108 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: GREG MARLER

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, HARLAN
Address: 880 TANBARK DR 204
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: DENISON, MADELINE
Address: 832 TANBARK DR # 104
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: ZELASKO, FRANK
Address: 853 TANBARK DR #203
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: DEEG, MARILYN
Address: 841 TANBARK DRIVE #202
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: RE, GASPARA
Address: 864 TANBARK DRIVE #204
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROGERS, ROBERT
Address: 874 TANBARK DRIVE #103
City-St-Zip: NAPLES, FL 34108

Title: SECR (X) Change () Addition
Name: SAYER, GEORGE
Address: 824 TANBARK DR #101
City-St-Zip: NAPLES, FL 34108

Title: PRES (X) Change () Addition
Name: ZELASKO, FRANK
Address: 853 TANBARK DR #203
City-St-Zip: NAPLES, FL 34108

Title: DIR (X) Change () Addition
Name: BAIRD, JAMES
Address: 823 TANBARK DRIVE #101
City-St-Zip: NAPLES, FL 34108

Title: TRES (X) Change () Addition
Name: RE, GASPARA
Address: 864 TANBARK DRIVE #202
City-St-Zip: NAPLES, FL 34108

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: DAWN MCCULLOUGH

ACCT

04/02/2009

Electronic Signature of Signing Officer or Director

Date