2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37513

FILED Feb 05, 2010 Secretary of State

Entity Name: LAUREL BRANCH PROPERTY OWNERS ASSOCIATION, INC.

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

3839 LAUREL BRANCH DR 3840 LAUREL BRANCH DR LAKELAND, FL 33810 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

3839 LAUREL BRANCH DR
LAKELAND, FL 33810 US
3840 LAUREL BRANCH DR
LAKELAND, FL 33810 US

FEI Number: 59-3010944 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:

HART, KATRINA

3839 LAUREL BRANCH DR

LAKELAND, FL 33810 US

LAKELAND, FL 33810 US

LAKELAND, FL 33810 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: SHEILA LIPPHARDT 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LEE, CHRISTINA Address: 3915 LAUREL BRANCH DR

Address: 3915 LAUREL BRANCH DR City-St-Zip: LAKELAND, FL 33810

Title: V

Name: LEE, PETER

Address: 3904 LAUREL BRANCH DR City-St-Zip: LAKELAND, FL 33810

Title: ST

Name: LIPPHARDT, SHEILA
Address: 3840 LAUREL BRANCH DR
City-St-Zip: LAKELAND, FL 33810

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: SHEILA LIPPHARDT ST 02/05/2010