2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39496

FILED Jul 03, 2009 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF LAUREL WOODS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1089 LAUREL WOODS DR. 1093 LAUREL WOODS DR. NOKOMIS, FL 34275 NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 1093 LAUREL WOODS DR. 1089 LAUREL WOODS DR NOKOMIS, FL 34275 NOKOMIS, FL 34275 FEI Number: 65-0218432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIETRAZAK, JAMES R. 1001 AVENIDA DEL CIRCO VENICE, FL 34285 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete HONG, ED ZINGERMAN, JERRY Name: Name: Address: 1088 LAUREL WOODS DR Address: 1093 LAUREL WOODS DR City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: Title: (X) Change () Addition () Delete Name: NICHCOLAS, JAMES Name: JACOBS, HERBERT Address: 1096 LAUREL WOODS DR Address: 1092 LAUREL WOODS DRIVE City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: () Delete Title: () Change () Addition BRITTON, JONATHAN Name: Name: 1089LAUREL WOODS DR. Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: JACOBS, HERBERT Name: Address: 1092 LAUREL WOODS DR. Address: City-St-Zip: NOKOMIS, FL 34275 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: JONATHON BRITTON VD 07/03/2009