

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2004
Secretary of State**

DOCUMENT# N49956

Entity Name: LAUREL LANDINGS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

425 BEACH PARK BLVD
VENICE, FL 34285 US

New Principal Place of Business:

1626 LANDFALL DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

P O BOX 150
NOKOMIS, FL 342740150 US

New Mailing Address:

FEI Number: 65-0478267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLOY, WILLIAM
425 BEACH PARK BLVD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

HARRISON, RONALD L
1113 KINGSWAY DRIVE
NOKOMIS, FL 34275 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: RONALD L. HARRISON 01/08/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULLOY, WILLIAM
Address: 425 BEACH PARK BLVD
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: DAVIS, PAUL
Address: 1613 LANDFALL DR
City-St-Zip: NOKOMIS, FL 34275

Title: TD () Delete
Name: SCOTT, TOM
Address: 1626 LANDFALL DR
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: WINICK, SHARYN
Address: 1159 KINGS WAY DR,
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: RICH, JIM
Address: 1619 JACANA COURT
City-St-Zip: NOKOMIS, FL 34275

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRISON, RONALD L
Address: 1113 KINGSWAY DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VD (X) Change () Addition
Name: DAVIS, BONNIE
Address: 1613 LANDFALL DR
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: RICH, JIM
Address: 1619 JACANA COURT
City-St-Zip: NOKOMIS, FL 34275

Title: DIR () Change (X) Addition
Name: FARINA, DONNA
Address: 1109 KINGSWAY DRIVE,
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD L. HARRISON PRES 01/08/2004
Electronic Signature of Signing Officer or Director Date