

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49956

FILED
Feb 06, 2009
Secretary of State

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

Current Principal Place of Business:

1117 KINGS WAY DR.
NOKOMIS, FL 34275 US

New Principal Place of Business:

1613 LANDFALL DRIVE
NOKOMIS, FL 34275 US

Current Mailing Address:

P.O. BOX 150
NOKOMIS, FL 34274 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JERRY, NETH
1139 KINGSWAY DR .
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

JERRY, NETH TREASUR
1139 KINGSWAY DR .
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: JERRY NETH

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRON, BRUCE
Address: 1117 KINGS WAY DR.
City-St-Zip: NOKOMIS, FL 34275

Title: VD () Delete
Name: MULLOY, WILLIAM
Address: 1147 KINGSWAY DR.
City-St-Zip: NOKOMIS, FL 34275

Title: TR () Delete
Name: JERRY, NETH
Address: 1139 KINGSWAY DR.
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: FLYNN, DEBORAH
Address: 1622 LANDHILL DR.
City-St-Zip: NOKOMIS, FL 34275

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RICH, JAMES VICE PR
Address: 1619 JACANA COURT
City-St-Zip: NOKOMIS, FL 34275

Title: TREA (X) Change () Addition
Name: JERRY, NETH TREASUR
Address: 1139 KINGSWAY DR.
City-St-Zip: NOKOMIS, FL 34275

Title: SECR (X) Change () Addition
Name: THOMPSON, MIRIAM SECRETA
Address: 1147 KINGS WAY DR
City-St-Zip: NOKOMIS, FL 34275

Title: DIR (X) Change () Addition
Name: ZLAMAL, NEWANA DIRECTO
Address: 1607 LANDFALL DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: JERRY NETH

TREA

02/06/2009

Electronic Signature of Signing Officer or Director

Date