2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49956

FILED Feb 17, 2010 Secretary of State

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

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

1613 LANDFALL DRIVE 1159 KINGS WAY DR NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

P.O. BOX 150

NOKOMIS, FL 34274 US

FEI Number: 65-0478267 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:

JERRY, NETH TREASUR

1139 KINGSWAY DR .

NOKOMIS, FL 34275 US

WINICK, SHARYN A PRESIDE
1159 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: SHARYN A. WINICK 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WINICK, SHARYN A PRESIDE Address: 1159 KINGS WAY DRIVE City-St-Zip: NOKOMIS, FL 34275

Title: VP

 Name:
 SESSIONS, GARY VICE PR

 Address:
 1610 LANDFALL DR

 City-St-Zip:
 NOKOMIS, FL 34275

Title: TREA

Name: PELESIK, JAMES TREASUR Address: 1611 LANDFALL DR. City-St-Zip: NOKOMIS, FL 34275

Title: SECR

Name: DAVIS, BONNIE SECRETA Address: 1613 LANDFALL DR. City-St-Zip: NOKOMIS, FL 34275

Title: DIR

Name: BURROWS, WES DIRECTO
Address: 1604 LANDFALL DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: DIR

Name: FLYNN, DEBORAH DIRECTO
Address: 1622 LANDFALL DR.
City-St-Zip: NOKOMIS, FL 34275

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: SHARYN A. WINICK PRES 02/17/2010