2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002934

FILED Feb 07, 2010 Secretary of State

Entity Name: LAUREL WOODS PROPERTY OWNERS' ASSOCIATION, INC.

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

1704 TREMONT CT 1620 BROOKTON GREEN DR SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5416

SUN CITY CENTER, FL 33571

FEI Number: 59-3236778 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:

HURWITZ, MARTIN WILLIAMS, KATHRYN 1704 TREMONT CT 1620 BROOKTON GREEN DR

1/04 TREMONT CT 1620 BROOKTON GREEN DR SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 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: KATHRYN WILLIAMS 02/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HILLS, KATHY

 Address:
 2103 STERLING GLEN

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: T

Name: WILLIAMS, KATHRYN
Address: 1620 BROOKTON GREEN DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: S

Name: SANFORD, LOIS
Address: 2105 STERLING GLEN
City-St-Zip: SUN CITY CENTER, FL 33573

Title: \

 Name:
 SELBY, BETTY

 Address:
 2107 STERLING GLEN

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: D

 Name:
 HULME, JAN

 Address:
 2218 DEL WEBB W

 City-St-Zip:
 SUN CITY CENTER, FL 33573

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: KATHRYN WILLIAMS T 02/07/2010