

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005575

FILED
Apr 23, 2009
Secretary of State

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

Current Principal Place of Business:

901 NORTH PKWY
307
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

901 NORTH PKWY
307
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1201 US HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0604708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORE, DAVID A
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S 1400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SAND, LLOYD
Address: 10505 LAUREL ESTATES LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD () Delete
Name: LEVIN, ROBERT
Address: 4067 LAUREL ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: ROTHBAUM, CARL
Address: 4116 LAUREL ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: TD () Delete
Name: SPIEGEL, MEL
Address: 10522 LAUREL ESTATES LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: LANDAN, MICHAEL
Address: 4115 LAUREL ESTATES WAY
City-St-Zip: WELLINGTON, FL 33449

Title: D () Delete
Name: LERNER, BERNIE
Address: 10565 LAUREL ESTATES LANE
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SAND, LLOYD
Address: 10505 LAUREL ESTATES LANE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: P (X) Change () Addition
Name: ROTHBAUM, CARL
Address: 4116 LAUREL ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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

Title: D (X) Change () Addition
Name: LANDAU, MICHAEL
Address: 4115 LAUREL ESTATES WAY
City-St-Zip: WELLINGTON, FL 33449

Title: () Change () Addition
Name:
Address:
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: CARL ROTHBAUM

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date