

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005575

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

LAURIE, MANOFF
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S 1400
WEST PALM BEACH, FL 33409 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: LAURIE MANOFF

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TR
Name: SPIEGEL, MEL
Address: 10522 LAUREL ESTATES LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: LANDAU, MICHAEL
Address: 4115 LAUREL ESTATES WAY
City-St-Zip: WELLINGTON, FL 33449

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

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: CARL ROTHBAUM

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date