2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005575

FILED Jan 05, 2012 Secretary of State

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

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

1201 US HIGHWAY ONE SUITE 330

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: F

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:

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 PRES 01/05/2012