

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002426

FILED
Mar 16, 2005
Secretary of State

Entity Name: LAUREL ESTATES SOCIAL CLUB, INC.

Current Principal Place of Business:

2743 BREEZEWOOD DRIVE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2860 BUSINESS U. S. 41
FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0579221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORP, WILLIAM R ESQ.
333 SOUTH TAMiami TRAIL, SUITE 199
VENICE, FL 34285 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: LEDANE, ROBERT A
Address: 2743 BREEZEWOOD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: LANOIE, ARMAND L
Address: 2727 TEAKWOOD BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: BYRD, LEWIS
Address: 2797 INDIANWOOD DRIVE
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: D () Delete
Name: SCHLUNDT, ROBERT
Address: 2759 BREEZEWOOD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: HOWELL, CHARLES
Address: 2746 TEAKWOOD BLVD
City-St-Zip: N FT MYERS, FL 33917

Title: TD () Delete
Name: UTTER, ROBERT P
Address: 2772 BREEZEWOOD DRIVE
City-St-Zip: N FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: UTTER, ROBERT P
Address: 2772 BREEZEWOOD DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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

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

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

Title: TD (X) Change () Addition
Name: LIZOTTE, DONALD P
Address: 2771 BREEZEWOOD DRIVE
City-St-Zip: N FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD P LIZOTTE

TD

03/16/2005

Electronic Signature of Signing Officer or Director

Date