2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2008 8:00 am DOCUMENT # N95000002546 **Secretary of State** 1. Entity Name 02-12-2008 90010 042 ****61.25 LAUREL COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 8213 SOUTHGATE BLVD. 8213 SOUTHGATE BLVD. NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0642605 Not Applicable Zic Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANDALL K. ROGER & ASSICIATES PA Street Address (P.O. Box Number is Not Acceptable) 621 NW 53 STREET SUITE 300 **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rogistered agent and title if approach. (NOTE: Respellated Agent signature required which reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delate TITLE ☐ Change Addition SMITH, DAMION NAME 8189 SOUTH GATE BLVD STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP PD Jourell TITLE ☐ Delate Change Addition STOCK, ELIZABETH NAME MAME 8161 SOUTHGATE BLVD STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** TITLE ☐ Change **Addition** BRADY, KATHY HALLE NAME grat Southque Blud 8183 SOUTHGATE BLVD STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-7IP CITY-ST-7-P TITLE TITLE ☐ Delete ☐ Change Addition MARSHALL, PATRICK NAME NAME STREET ADDRESS 8165 SOUTHGATE BLVD STREET ADDRESS N. LAUDERDALE FL 33068 CITY-ST-ZP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition CUMMINGS, ARTHUR NAME NAME 8109 SOUTHGATE BLVD STREET AUDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CHY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ℃

2-4-08

FILED