

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002546

FILED
Mar 12, 2012
Secretary of State

Entity Name: LAUREL COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8213 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8213 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0642605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES PA
621 NW 53 STREET SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM
1200 PARK CENTRAL BOULEVARD SOUTH
POMPAÑO BEACH, FL 33064 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: MICHAEL S. BENDER

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SMITH, DAMION
Address: 8189 SOUTH GATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PD
Name: JEWELL, ELIZABETH
Address: 8161 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: MORENO, DAN
Address: PO BOX 551011
City-St-Zip: FORT LAUDERDALE, FL 33355

Title: VP
Name: WALKER, JEFF
Address: 8201 SOUTHGATE BLVD
City-St-Zip: N. LAUDERDALE, FL 33068

Title: T
Name: CUMMINGS, ARTHUR
Address: 8109 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAN MORENO

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date