2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006568

FILED Apr 11, 2007 Secretary of State

Entity Name: LAUREL MEADOW AT THE BROOKS HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 110156 BONITA MANAGEMENT GROUP, INC NAPLES, FL 34108

26025 CLARKSTON DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD BONITA MANAGEMENT GROUP, INC. NAPLES, FL 34109

26025 CLARKSTON DRIVE BONITA SPRINGS, FL 34135

FEI Number: 59-3545726 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:

GUARDIAN PROPERTY MANAGEMENT BONITA MANAGEMENT GROUP, INC 6700 LONE OAK BLVD 26025 CLARKSTON DRIVE

NAPLES, FL 34109 BONITA SPRINGS, FL 34109 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: ROBERT R RAUBOLT 04/11/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MCKINNEY, WILLIAM MCKINNEY, WILLIAM Name: Name: 23059 TREE CREST CT. Address: 23059 TREE CREST CT. Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: (X) Change () Addition

MARTIN, RUTH Name: CHEKIRDA, RUSSELL Name: Address: 23032 TREE CREST COURT Address: 23033 TREE CREST COURT City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: STD (X) Change () Addition

CELSNIRK, FRANK MCKANNA, SUSAN Name: Name: 23133 OAKFLEN LANE 23056 TREE CREST CT. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DAT () Delete Title: PD (X) Change () Addition

Name: JOHNSON, HOWARD Name: POST, ALLEN Address: 23157 OAKGLEN LANE Address: 23064 TREE CREST CT. BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition REECE, DONALD WRIGHT, TIMOTHY J Name: Name: 232131 OAKFLEN LANE 232132 OAKGLEN LANE Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALLEN POST PD 04/11/2007