

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006568

FILED  
Mar 27, 2008  
Secretary of State

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

**Current Principal Place of Business:**

BONITA MANAGEMENT GROUP, INC  
26025 CLARKSTON DRIVE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

BONITA MANAGEMENT GROUP, INC  
26025 CLARKSTON DRIVE  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 59-3545726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONITA MANAGEMENT GROUP, INC  
26025 CLARKSTON DRIVE  
BONITA SPRINGS, FL 34109      US

**Name and Address of New Registered Agent:**

RAUBOLT, ROBERT R  
BONITA MANAGEMENT GROUP, INC  
26025 CLARKSTON DRIVE  
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

03/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MCKINNEY, WILLIAM  
Address: 23059 TREE CREST CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD      ( ) Delete  
Name: CHEKIRDA, RUSSELL  
Address: 23033 TREE CREST COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD      ( ) Delete  
Name: MCKANNA, SUSAN  
Address: 23056 TREE CREST CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD      ( ) Delete  
Name: POST, ALLEN  
Address: 23064 TREE CREST CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D      ( ) Delete  
Name: WRIGHT, TIMOTHY J  
Address: 232132 OAKGLEN LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: RAUBOLT, ROBERT R  
Address: 26025 CLARKSTON DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD      (X) Change ( ) Addition  
Name: LEGGETT, THOMAS  
Address: 23110 OAKGLEN LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD      (X) Change ( ) Addition  
Name: CELSNAK, FRANK  
Address: 23133 OAKGLEN LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD      (X) Change ( ) Addition  
Name: MILLER, CHARLES  
Address: 23075 TREE CREST COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES MILLER

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date