2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006568

FILED Apr 07, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

BONITA MANAGEMENT GROUP, INC 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BRIDENBAUGH, JAMES
Address: 23196 OAKGLEN LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

 Name:
 BRODNIAK, LORAN

 Address:
 23214 OAKGLEN LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: TD

Name: ROMAN, THOMAS

Address: 23088 TREE CREST COURT City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

 Name:
 MILLER, CHARLES P

 Address:
 23075 TREE CREST COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: SD

Name: PASTER, JOHN

Address: 23096 TREE CREST COURT City-St-Zip: BONITA SPRINGS, FL 34135

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: CHARLES P MILLER PD 04/07/2010