

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006568

FILED
Mar 17, 2011
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:

RAUBOLT, ROBERT R
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 34135 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

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
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: PD
Name: HOLMES, JAMES
Address: 23112 TREE CREST COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: MILLER, CHARLES P
Address: 23075 TREE CREST COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD
Name: ANDERSON, THOMAS
Address: 23101 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: JAMES HOLMES

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date