2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003110

Apr 27, 2011 Secretary of State

Entity Name: LAUREL LAKES HOMEOWNERS ASSOCIATION, INC.

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

6704 LONE OAK BLVD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34109 US

FEI Number: 58-7537271 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 6704 LONE OAK BLVD NAPLES, FL 34109

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:

VPD

RODRIQUES, BRYAN Name: Address: 8494 LAUREL LAKES COVE City-St-Zip: NAPLES, FL 34119

Title:

Name: BENTON, MICHELLE R Address: 8484 LAUREL LAKES BLVD City-St-Zip: NAPLES, FL 34119

Title:

MATRAGRANO, ANGELA Name: Address: 8218 LAUREL LAKES BLVD City-St-Zip: NAPLES, FL 34119

Title:

RIZZARDINI, MARGO Name: 8464 LAUREL LAKES BLVD Address: City-St-Zip: NAPLES, FL 34119

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: BYRON ROSS MGR 04/27/2011