

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090054

FILED
Apr 06, 2009
Secretary of State

Entity Name: LAUREL PARK - SEASIDE REALTY, INC.

Current Principal Place of Business:

1010 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Principal Place of Business:

1010 OCEAN SHORE BLVD
STE. B
ORMOND BCH, FL 32176

Current Mailing Address:

1010 OCEAN SHORE BLVD
ORMOND BCH, FL 32176

New Mailing Address:

1010 OCEAN SHORE BLVD
STE. B
ORMOND BCH, FL 32176

FEI Number: 59-3743471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROUTUNIAN, KATHERINE M
1010 OCEAN SHORE BLVD
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

HAROUTUNIAN, KATHERINE M
1010 OCEAN SHORE BLVD
STE. B
ORMOND BCH, FL 32176 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: KATHERINE HAROUTUNIAN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAROUTUNIAN, KATHERINE M
Address: 1010 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAROUTUNIAN, KATHERINE M
Address: 1010 OCEAN SHORE BLVD. STE. B
City-St-Zip: ORMOND BEACH, FL 32176

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE HAROUTUNIAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date