

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138537

Entity Name: LAURYN FLORIDA VILLAS, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

11244 MACAW CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11244 MACAW CT
BRIDGEWATER CROSSING
WINDERMERE, FL 34786 US

New Mailing Address:

11244 MACAW CT
WINDERMERE, FL 34786 US

FEI Number: 20-1150410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSONALLEN LLP
420 S. ORANGE AVE SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARD, GERALDIN
Address: 11244 MACAW COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: BEARD, TIM
Address: 11244 MACAW CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM BEARD

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date