

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000138537

**FILED**  
**Mar 01, 2012**  
**Secretary of State**

**Entity Name:** LAURYN FLORIDA VILLAS, INC.

**Current Principal Place of Business:**

11244 MACAW CT  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

11244 MACAW CT  
WINDERMERE, FL 34786 US

**New Mailing Address:**

**FEI Number:** 20-1150410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS, MIA  
1400 WEST FAIRBANKS AVE  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

THOMAS, MIA  
1408 EAST ROBINSON STREET  
ORLANDO, FL 32801 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:

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BEARD, GERALDINE  
Address: 11244 MACAW COURT  
City-St-Zip: WINDERMERE, FL 34786

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

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

SIGNATURE: GERALDINE BEARD

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date