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September 25, 2012

\* ALSO ADMITTED IN GA  
\*\* ALSO ADMITTED IN KY  
\*\*\* ONLY ADMITTED IN OH

Ms. Sharla Dillon  
Docket Room Manager  
Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243-0505

*Via Hand Delivery*

Re: Petition of Laurel Hills Condominiums Property Owners Association for a  
Certificate of Public Convenience and Necessity  
Docket No. 12-00030

Dear Sharla:

I have enclosed an original and five copies of the Response of Laurel Hills Condominiums Property Owners Association to First Discovery Request of the Consumer Advocate and Protection Division in the above styled case along with this cover letter.

This Response and this cover letter are being filed electronically by electronic mail this same date. Please return the additional copy of the Response stamp filed to me.

Thank you for your assistance.

Sincerely yours,



BENJAMIN A. GASTEL

Enclosure

c: Shiva Bozarth  
John J. Baroni  
Melanie Davis  
Robert Schwerer  
Michael McClung

**IN THE TENNESSEE REGULATORY AUTHORITY  
AT NASHVILLE, TENNESSEE**

**IN RE:**

**PETITION OF LAUREL HILLS**

**CONDOMINIUMS PROPERTY OWNERS**

**ASSOCIATION FOR A CERTIFICATE**

**OF PUBLIC CONVENIENCE AND**

**NECESSITY**

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**DOCKET NO. 12-00030**

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**RESPONSE OF LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS  
ASSOCIATION TO FIRST DISCOVERY REQUEST OF THE CONSUMER  
ADVOCATE AND PROTECTION DIVISION TO LAUREL HILLS CONDOMINIUMS  
PROPERTY  
OWNERS ASSOCIATION**

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The following are the Responses of Laurel Hills Condominiums Property Owner's Association to the First Discovery Request of the Consumer Advocate and Protection Division served on Friday September 14, 2012.

1. The Consumer Advocate specifically incorporates each and every Data Request filed by the TRA on August 28, 2012 in this Docket as if fully stated herein. The Consumer Advocate expressly reserves the right to seek supplemental responses and/or file a motion to compel if the Consumer Advocate determines that any responses to the Data Request are inadequate or incomplete.

**RESPONSE:** Laurel Hills incorporates its responses filed with the TRA on September 7, 2012 into its responses to this request (the "TRA Data Request Responses").

2. Further to the Data Request filed by the TRA on August 28, 2012, the Consumer Advocate specifically requests copies of all cancelled checks relating to all Laurel Hills' transactions.

**RESPONSE:** All available checks were provided as part of the TRA Data Request Response No. 1.

3. Provide documentation that supports the following line items from the Laurel Hills 2011 Tax Return (submitted in the 4/10/2012 petition):

- |                                  |          |
|----------------------------------|----------|
| • Revenue                        | \$63,652 |
| • Repairs & Maintenance          | \$4,905  |
| • Depreciation                   | \$3,125  |
| • Other Deductions (Statement 5) | \$78,178 |

For each category listed above, provide a breakdown between amounts for the time-share operations and amounts for the water company operations. Also provide details concerning the Net Operating Loss Carryover Prior Years of \$121,346.

**RESPONSE:** With respect to revenue, repairs and maintenance, depreciation, and other deductions, Laurel Hills has provided that information as it relates to the water system in the TRA Data Request Response Nos. 1,3-5. With regard to the net operating loss carryover prior years of \$121,346, these represent accumulated losses of Laurel Hills from the period prior to 2011. These losses are unrelated to the water system, and Laurel Hills does not seek to account for this loss through operation of the water system.

4. Provide any prior period tax returns, financial statements (income statement, balance sheet and general ledger) or general financial information related to the operation of this water system in past years. Please indicate who prepared this data (i.e. an outside accountant, CPA, or management). If no financial statements are available, please explain.

**RESPONSE:** Prior to May 2011, Laurel Hills did not own the water system. As a result, Laurel Hills does not have possession, custody or control of any prior tax returns, financial statement, or general financial information related to the water system prior to 2011. With regard to this information after 2011, Laurel Hills has provided this information as part of its Petition or as part of the TRA Data Request Responses.

5. Provide a detailed list of current liabilities (e.g. a detailed listing of accounts payable including amount, vendor, service and/or item received, last time vendor was paid, amount of payment, and payment terms). Please provide a list of any additional vendors that currently have no accounts payable but are used regularly and/or are expected to be paid as part of the proposed budget filed in this Docket. Please specify what services these vendors are expected to provide.

**RESPONSE:** Laurel Hills identifies the following current liabilities:

**Darryl McQueen** - \$26,000 for engineering and other professional services provided from 2011-present. Except for some reimbursements for out of pocket expenses as shown in TRA Data Request Response No. 2, this vendor has never been paid and the parties have not negotiated payment terms.

**Crab Orchard Utility District:** \$16,847.93 for the provision of water to the system. The payments to this vendor are detailed in the documents provided in the TRA Data Request Response No. 1. Negotiation of payment terms with Crab Orchard is ongoing.



**Moy Toy:** \$400,000 promissory note for procurement of the water system. The promissory note evincing this outstanding debt is included in the TRA Data Request Response No. 1.

**Branstetter, Stranch, and Jennings:** \$32,587.62 for legal services and expenses related to legal services rendered. Previous invoices and amounts paid to Branstetter, Stranch, and Jennings is included in the TRA Data Request Response Nos. 1 and 2.

**Renegade Mountain Timeshare LLC:** \$53,038 for a loan used to finance the improvements made to the water system mandated by TDEC and to finance the ongoing operations of the water system.

6. Provide copies of all contracts (e.g. service providers, management fees, staffing companies, suppliers, customers, contractors).

**RESPONSE:** The promissory note evincing the debt owed to Moy Toy has already been provided as part of TRA Data Request Response No. 1. There are no copies of contracts with Crab Orchard Utility District, Volunteer Electric Company, Lansford and Stephens, Darryl McQueen, Renegade Mountain Timeshares, LLC, or Renegade Resources, LLC. A retainer agreement exists between Laurel Hills and Branstetter, Stranch, and Jennings, but that retainer agreement is subject to the attorney-client privilege and Laurel Hills objects to providing this document as part of this request. The agreement with Gerald Williams is included as part of the TRA Data Request Response No. 6.

7. Provide documentation that supports any and all components of the short-term and long-term debts (e.g. \$400,000 note). This includes life of note, interest rates, and an amortization schedule that supports all debt instruments held by Laurel Hills or any related entities.

**RESPONSE:** Laurel Hills does not maintain an amortization schedule. The promissory note

evinced the debt owed to Moy Toy has been produced is included in the TRA Data Request Response No. 1. There is no written loan agreement between Renegade Mountain Timeshares, LLC for the \$53,038 loan as detailed in the Direct Testimony of Michael McClung. This loan is evinced in the Laurel Hills board meeting minutes for the meeting of April 8, 2011. As detailed in those minutes, this loan was secured by the time share unit weeks currently owned by Laurel Hills and “any equipment (i.e. water system) purchased after the loan proceeds as assets on the loan as collateral.” The loan was also discussed at the January 17, 2012 board meeting as evinced by the board minutes for that meeting. A copy of these minutes are attached hereto.

8. Provide a fixed asset listing for Laurel Hills that includes asset type, name, depreciable life, accumulated depreciation to date, monthly depreciation, and net book value. Also, provide a list of any and all forecasted capital spending to be done in priority order. Please detail relationship to past tax returns.

**RESPONSE:** Laurel Hills does not maintain a fixed asset schedule. Notwithstanding this, Laurel Hills identifies the following water-related fixed assets:

**Pump Station**

**Water Tank**

**Water Lines**

As detailed in the depreciation detail list, included in the TRA Data Request Response No. 1, Laurel Hills has one asset subject to depreciation: the Pump Station. Laurel Hills values this asset at \$15,474 and depreciates the asset on a fifteen year fixed depreciation schedule. This asset went into service for the 2011 tax year and accordingly Laurel Hills’ tax return reflects a

\$525 depreciation deduction for 2011. Accordingly, this asset has a net book value of \$14,949. This asset is the only fixed asset which Laurel Hills depreciates related to the water system. Although, as explained in greater detail in TRA Data Request Response Nos. 8 and 9, Laurel Hills does anticipate future expenditures for rehabilitating the water tank and does seek cost reimbursement for those anticipated, future expenses.

The other assets listed on the depreciation detail list are not related to water operations.

9. Provide the details concerning the Laurel Hills purchase of the water system in 2011. Specifically, provide a copy of the signed sales agreement, minutes from board meetings, a list of all entities owned by or affiliated with Laurel Hills, and a copy of the corporate charter or the articles of incorporation.

**RESPONSE:** The documents evincing Laurel Hills' purchase of the water system were included as part of Exhibit 1 to the Petition. A copy of the corporate charter and annual reports filed by Laurel Hills with the Tennessee Secretary of State are attached. Laurel Hills is a nonprofit corporation, and its members include all persons, natural and corporate, that own any timeshare property interest in Laurel Hills. The officers or members of the board of directors of Laurel Hills have no personal financial responsibility for the operation of Laurel Hills.

10. Provide a list of accounts receivable for all customers, the amount that the customer has been billed, and at what monthly rate the customer balance was calculated.

**RESPONSE:** This information was provided as part of TRA Data Request Response No. 5. The amounts due and paid reflected in this document were calculated at the \$86.14 monthly rate.

11. Provide information about the monitoring and management of the company, including who is on the Board of Directors, their roles, how often they meet, and whether formal board minutes are taken and maintained. If there are no formal board meetings with minutes, please explain how the company is managed.

**RESPONSE:** Laurel Hills' Directors are:

**Darren Guettler**

**Phillip Guettler**

**Michael McClung**

Michael McClung also acts as the President of Laurel Hills and is principally responsible for the day to day activities of Laurel Hills. Michael McClung monitors each month Laurel Hills' financial and operational position and informally exchanges information with other board members, and given Laurel Hills current financial situation, the Board makes monthly determinations on the payment of vendors and other operational issues, with primary input from Michael McClung.

Phillip Guettler is the corporate secretary. The Board conducts its annual meeting in or around February of each year and occasionally has to call for emergency meetings. Minutes are not normally maintained, but, if extraordinary action is taken, then minutes are produced.

12. Describe the relationships (e.g. shared ownership, interlocking directors, whether the same vendors are used, as well as whether the entity is a vendor of the water company and

what services the entity provides to the water company) between the following entities and individuals, which have been referred to in the pleadings and documents relating to this Docket:

Laurel Hills Condominium Property  
Owners Association  
Moy Toy, LLC  
Cumberland Point Condominiums  
Renegade Mountain  
Renegade Florida Management LLC  
Renegade Florida, Limited

Phillip G. Guettler  
Cumberland Gardens Resort  
Renegade Resorts  
Woodridge Condos  
Cumberland Gardens Acquisition Corporation  
Cumberland County Playhouse, Inc.  
Renegade Community Club

**RESPONSE:**

Laurel Hills objects to this request to the extent that it seeks information not relevant to this proceeding. Subject to and without waiving this objection, Laurel Hill responds as follows:

**Laurel Hills Condominium Property Owners Association:** The Board is identified in response to Request 11 above.

**Moy Toy, LLC** is the real estate developer for the development on Renegade Mountain, and the entity from which Laurel Hills obtained the water system. The managing member of Moy Toy is Renegade Florida, LTD, a Florida limited partnership. It acts and signs through its general partner, Renegade Florida Management, LLC, of which Phillip Guettler is the managing member of the general partner LLC. Although Mike McClung originally identified himself in his direct testimony as the managing member of Moy Toy, this was a mistake and will be corrected in the record. Mike McClung and Phillip Guettler are minority owners of Moy Toy, meaning that individually and/or combined, their ownership interest does not control nor does it constitute the controlling interest of Moy Toy.

**Cumberland Point Condominiums** is a property served by Laurel Hills and constitutes Laurel Hills' largest single customer.

**Renegade Mountain** is the generic term for a real estate development in Crab Orchard, TN.

**Renegade Florida Management, LLC** is a Florida Limited Liability Corporation that is the general partner of Renegade Florida, LTD, which is the managing member of Moy Toy. Phillip G. Guettler is its managing member.

**Renegade Florida, LTD** is a Florida limited partnership that is the managing member of Moy Toy and acts and signs through its General Partner, Renegade Florida Management, LLC.

**Phillip G. Guettler** is a board member of Laurel Hills and the managing member of Renegade

Florida Management, LLC.

**Cumberland Gardens Resort** is the name that formerly signified the Renegade Mountain development under a previous real estate developer.

**Renegade Resorts** is the name that formerly signified the Renegade Mountain development under a previous real estate developer.

**Woodridge Condos** constitutes two condominium buildings in the Renegade Mountain development.

**Cumberland Gardens Acquisition Corporation** is a previous real estate developer and predecessor in interest to Moy Toy.

**Cumberland County Playhouse, Inc.** is an entity operating in Crossville and unrelated to Laurel Hills and the operation of the water system.

**Renegade Community Club** is a Tennessee non-profit corporation formerly known as the Cumberland Gardens Community Club. It constitutes the governing body and property owners association of the Renegade Mountain development. Board control of this entity is the subject of an ongoing lawsuit in Cumberland County Chancery Court. Mike McClung and Phillip Guettler maintain that they are on the board of directors of this entity.

13. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 3, identify the other members of Moy Toy, LLC.

**RESPONSE:** Laurel Hills incorporates its response to Request 12 into its response to this request.

14. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 3, provide documents relating to the Moy Toy purchase of Renegade Mountain development, including any analyses relating to the water system, such as financial, engineering, environmental, and technical.

**RESPONSE:** Laurel Hills objects to this request as Moy Toy is not a party to these

proceedings. Subject to this objection, Laurel Hills states that it is not aware of any analysis relating to the water system performed by Moy Toy.

15. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 3, how was the \$400,000 purchase price determined and negotiated? Identify all parties involved.

**RESPONSE:** In lieu of a formal appraisal, Laurel Hills and Moy Toy agreed that the value of the system would be 20% of the water systems replacement cost. Upon discussion with other members of the Tennessee Association of Utility District, a trade association of water, sewer, and gas providers across the state, Mike McClung determined that the replacement value of the water system was approximately \$2 million, which constitutes a conservative estimate of the replacement value of the water system. 20% of \$2 million is **\$400,000**. Laurel Hills believes this methodology is consistent with accounting rules for valuation of assets in lieu of formal appraisals.

16. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 4, have you contacted Mr. Wucher to obtain water system records? If not, why not?

**RESPONSE:** Mr. McClung has not contacted Mr. Wucher for records. From previous discussions with Mr. Wucher, it is the understanding of Mr. McClung and Laurel Hills that the previous water system operator did not maintain a formal book keeping system or formal record keeping system. After initially reviewing the paltry records maintained by the previous operator, Mr. McClung and Laurel Hills decided it was not efficient or practical or even possible to put together an accurate picture of the prior operations of the water system.

17. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 4-5, recognizing the lack of utility easements and the prior neglect of the water system, provide any formal or informal appraisal of the assets acquired for \$400,000, including any going-concern analyses, cash flow projections, and financing strategies.

**RESPONSE:** Laurel Hills incorporates its response to Request No. 15 into this response.

18. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 7, recognizing that the water system was insolvent, explain the \$400,000 acquisition.

**RESPONSE:** Prior to Laurel Hills taking ownership of the water system, Crab Orchard had been offered the system twice and Crab Orchard refused to take over the system, as did the State of Tennessee. Moreover, the Renegade Mountain Community Club also did not have the financial capacity to operate the water system. Recognizing the need for some entity to operate the water system, and, recognizing that for liability reasons, Moy Toy did not want to operate the water system and would abandon the water system if it was forced to operate it, Laurel Hills decided that it would undertake operation of the water system to ensure continued water supply to the Laurel Hills time share units. Given that it would become the operator of the system, it made sense for Laurel Hills to own the system, and accordingly Laurel Hills executed the Purchase Agreement and Bill of Sale to obtain formal ownership of the water system.

19. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 7, provide all documentation regarding \$53,038 loan from Renegade Mountain Timeshares, LLC.



**RESPONSE:** Laurel Hills incorporates its response to Request No. 6 into its response to this request.

20. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 13, provide the contract relating to Renegade Resources, LLC. Identify its members. Describe how and by whom this contract was negotiated. How does the company determine whether the value of the services rendered is fair, prudent, and reasonable?

**RESPONSE:** Renegade Resources, LLC is a Tennessee limited liability company whose managing member is Mike McClung. Renegade Resources, LLC is a vendor of Laurel Hills. Renegade Resources, LLC does not have any full time employees, but is an employee leasing company available to provide labor for the Renegade Mountain development, including Laurel Hills, and is used principally to ensure that employment taxes, workman's compensation, and other state and federal employment requirements are done properly.

Renegade Resources, LLC provides a variety of services to Laurel Hills, both as part of the water operations and as part of Laurel Hills' time share management operations. Specifically, Renegade Resources, LLC provides landscaping services to Laurel Hills, construction services, maintenance services, and the like to Laurel Hills. As an example of the type of services provided to Laurel Hills' time share management operations, employees of Renegade Resources, LLC maintain the common areas in and around the Laurel Hills Condominium development and mow grass, maintain shrubs, clean the common areas, and meet and supervise contractors that perform work in and around the Laurel Hills Condominium development. As an example of the type of services provided to Laurel Hills' water operations,

when a leak is reported in the system, Renegade Resources, LLC will send an employee to investigate the potential leak and coordinate with contractors to perform repair work, if needed. These employees are compensated on an hourly basis for their work and rates of pay range from \$8 to \$15 per hour. A copy of the total wages paid by Renegade Resources LLC is attached. Laurel Hills allocates 50% of the time recorded in these time sheets to water operations. The specific dollar amounts and the approximate dates for services rendered for water operations can be found in TRA Document Request Response 2.

21. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 13, identify who approves work performed by Renegade Resources.

**RESPONSE:** Mike McClung approves work performed by Renegade Resources.

22. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 13, explain why POA "believes" 50% on insurance costs should be billed to water system. Provide all analyses in support.

**RESPONSE:** Premiums paid for public liability insurance and officers and directors liability insurance for the POA are allocated 50% to water operations and 50% to non-water operations of Laurel Hills. Laurel Hills did not conduct a formal analysis, but given that this insurance covers public liability insurance and officers and directors liability, the policy covers the Board and the entity in their capacity as a water provider; a 50/50 allocation between water and non-water operations is reasonable given the risk of liability stemming from Laurel Hills water and non-water operations. Given that a covered casualty loss triggering coverage under the insurance

policy is much more likely to occur from Laurel Hills' water system operations as opposed to its time share management operations, this allocation is abundantly reasonable.

23. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 13-14, explain the 40% allocation methodology and reasoning and provide all analyses in support.

**RESPONSE:** Laurel Hills uses one condo unit for administrative activities. These administrative activities include some activities related to water operations, and therefore it is proper to allocate some of the maintenance of this space along with office expenses, real property taxes, and pest control to the water system.

24. Refer to Michael McClung's Pre-Filed Testimony dated September 6, 2012, Pg 14, describe what is included in McQueen's outstanding bill for \$26,000. Who approved the work? Provide invoices. How does the company determine whether the value of the services rendered is fair, prudent, and reasonable?

**RESPONSE:** Mike McClung approved the work provided by Mr. McQueen. All invoices have been provided as part of TRA Data Request Response No. 1. Since 2011, Mr. McQueen, a retired engineer, provided Laurel Hills with engineering and other professional services. He remained and continues to remain on call for any engineering issues that may arise related to the system. Laurel Hills hired Mr. McQueen because he is a resident of Renegade Mountain and had the time, expertise, and accessibility needed by Laurel Hills. Further Laurel Hills believed he would be a cost-effective and highly competent person to have available. Since Laurel Hills

significantly upgraded the water system to comply with TDEC requirements, a significant amount of engineering was required to bring the system into compliance. Mr. McQueen provided those services and remained on call for further interactions with TDEC. Often, Mr. McQueen is the only person “on-site” to aid with coordination with TDEC officials or customers that have engineering or service concerns, and Mr. McQueen agreed to make himself available whenever the system required his expertise and services. Apart from some minor reimbursement for incidental out-of-pocket expenses, Mr. McQueen has never been compensated for this significant effort even though the parties agreed that Mr. McQueen would be compensated for his time and service. If Laurel Hills hired a consulting engineering firm to perform the services provided by Mr. McQueen, the costs for such service would have been significantly greater than the amount charged by Mr. McQueen.

25. Refer to Michael McClung’s Pre-Filed Testimony dated September 6, 2012, Pg 14, do you contend that the water company is responsible for defending the POA in the pending litigation? Explain.

**RESPONSE:** Laurel Hills objects to this request to the extent that it is vague. The water company and Laurel Hills are the same entity, although it provides both time share management services to the members of Laurel Hills and is responsible for the provision of water services throughout the Renegade Mountain development.

26. Refer to Michael McClung’s Pre-Filed Testimony dated September 6, 2012, Pg 15-16, provide all analyses supporting your conclusion that the water system is not financially

viable.

**RESPONSE:** As detailed in the documents provided in response to the TRA Data Requests, the amount of money coming in on a monthly basis to cover water operations is not enough to cover monthly water expenses. Accordingly, the water system is not financially viable in its current form and needs significant rate increases in order to cover ongoing water operation expenses and capital improvements. Since Laurel Hills filed its original petition, the water system has lost 15 customers for various reasons which means its costs of providing service must be borne by the remaining customers. Additionally, Cumberland Point Condominium Association has threatened to drill a well for water service, which, if this occurs, would mean that over half of the water system revenue would be lost. Other customers have also threatened to drill wells and at least two residents of Renegade Mountain are currently served by water wells and are not receiving service from Laurel Hills. These competitive constraints and customer losses put additional financial strain on the water system.

27. Refer to the Company Responses to the TRA Requests filed on September 7, 2012:

- Provide referenced insurance policies. Explain and provide backup for payments to auto owners insurance. Does Company have vehicles?
- Explain “penalty billing” entries on Crab Orchard statement.
- Provide backup for payments to Frontier for internet security, phone, etc.
- Explain items listed on Depreciation Detail Listing and how they relate to water company.
- Has Lansford & Stephens certified your financial statements? If so, provide copy. If not, why not?
- Explain and provide backup for payments from Laurel Hills Condo POA to Laurel Hills Condo POA.

- Explain and provide backup for payments to Walter Wood Supply Co and Walter Wood Inc. and Walter A Wood.
- Explain and provide backup for payments to Boring & Goins
- Explain and provide backup for payments to Register of deeds.
- Explain and provide backup for payments to UCEC.
- Explain and provide backup for payments to Spirit Broadband.
- Explain and provide backup for payments to Renegade Mountain Community Club.
- Explain and provide backup for payments to Mike's Lock and Security.
- Explain and provide backup for payments to Woolf McClane.
- Explain and provide backup for payments to Kim Wyatt, Cumberland County Trustee.
- Explain and provide backup for payments to Register of Deeds.
- Explain and provide backup for payments to Brent Kearley
- Explain and provide backup for payments to Mid State Pest Control
- Explain and provide backup for payments to Brown Insurance Group
- Explain and provide backup for payments to Cumberland Gardens Community Club and Cumberland Gardens
- Explain and provide backup for payments to Moy Toy LLC
- Explain and provide backup for payments to Renegade Resources LLC
- Explain and provide backup for payments to Laura Juarez
- Explain and provide backup for payments to Ben Roberts
- Explain and provide backup for JE 5 on 12/31/11 to adjust fixed assets.

**RESPONSE:** Laurel Hills responds to each bullet point as follows:

- Provide referenced insurance policies. Explain and provide backup for payments to auto owners insurance. Does Company have vehicles?
  - Laurel Hills is not in possession of its current insurance policy, but is in the process of obtaining one from the carrier. The company does not have vehicles and the insurance policy is not for automotive insurance but rather for public liability insurance and officers and directors liability insurance.
- Explain "penalty billing" entries on Crab Orchard statement.
  - Laurel Hills does not know the exact nature of these fees but assumes that they result from late payments of Crab Orchard invoices.
- Provide backup for payments to Frontier for internet security, phone, etc.

- This information is provided in response to TRA Data Request Response Nos. 1 and 2.
- Explain items listed on Depreciation Detail Listing and how they relate to water company.
  - Only the pump station listed on this depreciation detail listing is related to water operations.
- Has Lansford & Stephens certified your financial statements? If so, provide copy. If not, why not?
  - Lansford and Stephens does not certify Laurel Hills' financial statements. Laurel Hills cannot borrow money given its current financial condition, and therefore there is no reason to have its financial statements certified.
- Explain and provide backup for payments from Laurel Hills Condo POA to Laurel Hills Condo POA.
  - Laurel Hills is partially responsible for the provision of water service to the individual condominium units constituting the Laurel Hills Condominiums. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2.
- Explain and provide backup for payments to Walter Wood Supply Co and Walter Wood Inc. and Walter A Wood.
  - This vendor was the contractor responsible for construction of the pump station. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and are attached.
- Explain and provide backup for payments to Boring & Goins.
  - Boring and Goins is an accounting firm in Knoxville. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and are attached.
- Explain and provide backup for payments to Register of deeds.
  - This expense is related to real estate transactions and filing costs. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2.

- Explain and provide backup for payments to UCEC.
  - Laurel Hills does not show a transaction with this entity and is not familiar with an entity known as “UCEC”.
- Explain and provide backup for payments to Spirit Broadband.
  - This vendor provides telecommunications services to the condo unit that Laurel Hills uses as an office. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Renegade Mountain Community Club.
  - Laurel Hills is a dues paying member of the Renegade Mountain Community Club. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2.
- Explain and provide backup for payments to Mike’s Lock and Security.
  - This vendor provided lock and security services to Laurel Hills. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Woolf McClane.
  - This vendor provides legal services to Laurel Hills’ time share management operations. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Kim Wyatt, Cumberland County Trustee.
  - Laurel Hills does not show a transaction with the Cumberland County Trustee.
- Explain and provide backup for payments to Register of Deeds.
  - See above.
- Explain and provide backup for payments to Brent Kearley.
  - Mr. Kearley is an employee of Renegade Resources, LLC and transactions with him are for out-of-pocket expenses he incurred in his capacity as such. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Mid State Pest Control



- This vendor provides pest control services. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Brown Insurance Group.
  - This vendor provides insurance to Laurel Hills. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Cumberland Gardens Community Club and Cumberland Gardens
  - Laurel Hills was a dues paying member of these property owners associations. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Moy Toy LLC
  - Laurel Hills paid outstanding interest on the promissory note to Moy Toy in April of 2012. Documents related to this payment is provided in response to TRA Data Response Request 2 and attached.
- Explain and provide backup for payments to Renegade Resources LLC
  - See response 20-21.
- Explain and provide backup for payments to Laura Juarez.
  - Ms. Juarez is an employee of Renegade Resources, LLC and transactions with her are for out-of-pocket expenses she incurred in her capacity as such. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for payments to Ben Roberts
  - Mr. Roberts is an employee of Renegade Resources, LLC and transactions with him are for out-of-pocket expenses he incurred in his capacity as such. Documents related to these payments are provided in response to TRA Data Response Request 1 and 2 and attached.
- Explain and provide backup for JE 5 on 12/31/11 to adjust fixed assets.
  - This is depreciation for the pump station. See response 8.

28. Refer to Company Responses to the TRA Requests filed on September 7, 2012

regarding aged receivables:

- As of August 31, there was \$91,235.60 in outstanding A/R with 85% of that over 90 days. One customer, CPCA has over 56% of the whole receivables balance. Is this for Cumberland Point Condominium Association? Does the company differentiate the 84 units? Please describe more fully the age of these receivables. It appears that \$43,545.60 out of \$50,803 or 86% are over 90 days old. Does the Company foresee a sizable write-off? How does the Company plan to address this issue?

**RESPONSE:** The “CPCA” refers to the Cumberland Point Condominium Association, which is billed as a single customer although it consists of approximately 84 individual paying units that pays for water system through it’s the association. Laurel Hills is seeking a special surcharge to cover this past due amount in this proceeding, and the extent of the write-off will be dependent upon the outcome of this proceeding.

29. Refer to Company Responses to the TRA Requests filed on September 7, 2012, there is an account 30000 called “Income for Debt Forgiveness” that booked \$14,300 for 2011 and \$9,550 for 2012. Beneath the account, it says “Maintenance Fee Assessments”. Please explain and provide backup for this account.

**RESPONSE:** This entry relates to Laurel Hills’ time share management operations and is not related to water operations.

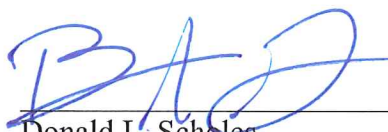
30. Provide all manual journal entries and supporting documents for 2011 and 2012.

**RESPONSE:** Laurel Hills objects to this request to the extent that the term “manual journal

entries is vague.” Laurel Hills has provided this information in response to TRA Data Request 1 to the extent that a “manual journal entry” includes cancelled checks and invoices.

**DATED:** September 25, 2012

RESPECTFULLY SUBMITTED,



---

Donald L. Scholes  
Benjamin A. Gastel  
Branstetter, Stranch & Jennings, PLLC  
227 Second Avenue North  
Fourth Floor  
Nashville, TN 37201-1631

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served via U.S. Mail or electronic mail upon:

John J. Baroni,  
Assistant Attorney General  
Office of the Attorney General and Reporter  
Consumer Advocate and Protection Division  
P.O. Box 20207  
Nashville, TN 37202-0207

Melanie Davis, Esq.  
Kizer & Black  
329 Cates Street  
Maryville, TN 37801-4903

Jean Stone, General Counsel  
Monica Smith-Ashford, Senior Policy Advisor and Hearing Officer  
Shiva Bozarth, Esq.  
Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243

on this the 25th day of September, 2012.



---

Benjamin A. Gastel  
Attorney For Petitioner

**RESPONSE  
TO FIRST  
DISCOVERY  
REQUEST  
NO. 7**

**Laurel Hills Condominium Association**  
**3277 Renegade Parkway, Crab Orchard, TN 37723**

The annual meeting of the Laurel Hills Condominium Association was held on Friday, April 08, 2011 at 12:00 noon with 143 weeks represented and recognized.

**I. Election of Directors**

Pudge Guettler and Michael McClung were nominated and elected unopposed.

**II. Old Business**

- A. It was noted that Laura with the hospitality staff stated that all records for Laura Hills Condominium Association (LHCA) had been removed by Joe Wucher and taken to California in 2010 so no minutes of the last meeting were read.
- B. It was recognized that the old board and RCI had severed a working agreement to be part of the RCI family of timeshare exchanges.
- C. The budget proposes an increase to cover a plan to save the deterioration of the buildings and grounds. It should be noted that LHCA has not had a maintenance fee increase in over 10 years.

**III. Cash Flow**

Emergency levels forced the Board to borrow money from Renegade Timeshares using the Association's weeks and any equipment (i.e. water system) purchased after the loan proceeds as assets on the loan as collateral.

**IV. New Business**

- A. Landsford & Stephens, CPAs of Crossville have been authorized to continue as the Association's accountants.
- B. Daniel Moore, Esq. of Woolf, McClane, Bright, Allen & Carpenter, PLLC has been put on retainer.
- C. Renegade Resources has been hired as the management company for the Association.
- D. The Board was authorized to negotiate terms with Moy Toy, LLC to insure continued supply of water for the Association and its neighbors.

Meeting was adjourned after scheduling the next Director's meeting for April 29, 2011.



**Laurel Hills Condominium Association**  
**3277 Renegade Parkway, Crab Orchard, TN 37723**

The annual meeting of the Laurel Hills Condominium Association was held on Tuesday, January 17, 2012 at 10:00 AM.

**I. Water Distribution Services**

During the first half of the meeting the water distribution services were discussed.

- A. It was questioned whether the agreement and note entered into by the Board needs to be recorded with the County. It was decided that the purchase and recorded deed of the land where the water tank and lines existed is the legal record of the transaction.
- B. The water billings have over \$50,000 in receivables with no money in the bank. Crab Orchard Utilities will not cut the water off even though we cannot pay them. The electric company is another matter. We have money enough for insurance or electric. Mike will go to VEC and try to establish a date for cut-off with available funds.
- C. A letter will be composed addressing anyone tampering with the water supply after service is cut-off. Need to determine if this will be Federal or State? Ask Don Scholes for a draft letter.

**II. Time Share Issues**

- A. Building and maintenance issues were tabled because of the financial strain that has been placed on the Association.
- B. Woolf-McClane (Dan Moore) our attorney for the Time Shares has obtained and recorded Quit Claim Deeds on 34 owners of weeks. The Association has offered those weeks collateral positions for loans to operate but the values have exceeded the loans and we will have trouble borrowing any more money.

**III. New Business**

- A. Darren Guettler was nominated and elected to serve on the Board of Directors for two years.

Meeting was adjourned.



**RESPONSE  
TO FIRST  
DISCOVERY  
REQUEST  
NO. 9**

FILED  
SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF  
LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

ARTICLE I

NAME

The name of the corporation is LAUREL HILLS  
CONDOMINIUMS PROPERTY OWNERS ASSOCIATION.

ARTICLE II

DURATION

The period of duration shall be perpetual.

ARTICLE III

ADDRESS

The address of the principal office of the  
corporation is P. O. Box 95, Cumberland Gardens, Highway 70 East,  
Crab Orchard, Cumberland County, Tennessee 37723.

ARTICLE IV

TYPE

This corporation is not for profit.

ARTICLE V

PURPOSES

The purposes for which this corporation is organized  
are:

1. To operate, manage, lease, maintain and repair Units,  
replace furnishings and generally to administer the affairs of  
owners of Units and Unit Weeks within the Laurel Hills Condominiums  
as now platted or as may be platted with respect to the use of the  
Units, occupancy of the Units and payment of expenses, and to have  
all those powers enumerated in the Supplemental Declaration and  
Master Deed for Woodridge Condominiums ("Supplemental Declaration

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and Master Deed") recorded or to be recorded in the Register's Office of Cumberland County, Tennessee.

2. To acquire, construct, establish, maintain and operate all designated limited common properties as shall be designated on any recorded plat of Laurel Hills Condominiums within the Cumberland Gardens development, located in Cumberland County, Tennessee, and all limited common facilities existing thereon or which may be constructed thereon in the future.

3. To administer to all of the affairs of the members of the corporation which may be properly incident to the establishment, promotion and maintenance of civic, social, recreational and cultural interest within the Condominium Project identified in Article I, above.

4. To give effect to any valid conditions, covenants and restrictions of record, or which may be put of record, affecting Units, Unit Weeks, Common Areas, and Limited Common Areas as described and defined in the Supplemental Declaration and Master Deed; and to perform the functions, the duties, and exercise the powers of the Association as defined in the Supplemental Declaration and Master Deed, as amended from time to time; and, to exercise all powers which may be deemed by its officers and directors to be necessary to its objects and all powers which may reasonably be implied from the above language.

5. To buy, sell, lease, mortgage, pledge, encumber, own, hold, exchange, improve, develop, subdivide, contract regarding and otherwise deal in all kinds of real and personal property, tangible and intangible, and interests therein and borrow and lend money for the purposes provided in the preceding paragraphs of this Article.

6. To make contracts, incur liabilities, issue its notes, bonds and other obligations for the purposes provided in the preceding paragraphs of this Article.

7. To enter into a partnership, joint venture, trust agreement or any other business arrangement for the purposes provided in the preceding paragraphs of this Article.

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8. To acquire, construct, establish, maintain and operate, individually or in conjunction with others, utility systems for the use and benefit of the members of the corporation; and to apply for, obtain, register, purchase, lease or otherwise acquire and to hold, own, use, sell or dispose of any license, franchise, permit, or certificate of convenience and necessity for the purposes provided in the preceding paragraphs of this Article.

9. To exercise all powers which may be deemed by its officers and directors to be necessary to its objects and all powers which may reasonably be implied for the foregoing purposes, including, but not limited to the power to solicit, collect, receive, administer and disburse funds in such manner as will, in the sole discretion of the Board of Directors, most effectively operate to further the mutual benefit of the members as provided in the preceding paragraphs of this Article.

10. The Corporation may, insofar as permitted by law, establish, amend and enforce such regulations as may be necessary to promote the purposes for which this Corporation is organized, provided that any such regulation may not abrogate any condition, covenant or restriction imposed on any property by any covenants or restrictions of record.

#### ARTICLE VI

#### MEMBERSHIP OF CORPORATION

This Corporation shall have members, and such membership and voting right incident thereto shall be subject to the By-laws of this Corporation and the Supplemental Declaration and Master Deed. Any person or other legal entity who hereafter owns or contracts to own any timeshare property interest in Laurel Hills Condominiums within the Cumberland Gardens development in Cumberland County, Tennessee shall be a member of this Corporation. Membership shall terminate when no such property interest is owned or under contract to be owned.

ARTICLE VII

QUORUM

A quorum for any meeting of members of the Corporation, whether regular or special, shall consist of not less than a majority of the total membership of the Corporation entitled to vote at such meeting, present either in person or by proxy, or as may be provided in the By-laws of the Corporation.

ARTICLE VIII

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed and governed by a Board of Directors of not fewer than three (3), nor more than the number specified in the By-laws of the Corporation, as amended from time to time. The Board of Directors shall have full control over the affairs and business transactions of the Corporation, and may authorize the exercise of its corporate affairs. The Board of Directors shall have the authority to make, alter, amend and repeal the By-laws of the Corporation, subject to such limitations as may be imposed by law.

The principal officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary.

ARTICLE IX

INITIAL DIRECTORS

The number of persons constituting the initial Board of Directors of the Corporation shall be three (3). The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular meeting of the Association:

<u>NAME</u>	<u>ADDRESS</u>
1. John F. Gilbert	P. O. Box 95, Cumberland Gardens, Highway 70 East, Crab Orchard Tennessee 37723

1937 APR -7 PM 3:41

2. Thomas W. Mosser

P. O. Box 95, Cumberland Gardens,  
Highway 70 East, Crab Orchard,  
Tennessee 37723

3. Glenn McDonald

P. O. Box 95, Cumberland Gardens,  
Highway 70 East, Crab Orchard,  
Tennessee 37723

ARTICLE X

REGISTERED AGENT

The name and address of the Registered Agent for the corporation is Glenn McDonald and his address P. O. Box 95, Cumberland Gardens, Highway 70 East, Crab Orchard, Tennessee 37723.

ARTICLE XI

POWERS

The general powers of the Corporation shall be all of the general powers conferred upon a corporation not for profit by the statutory and common law of the State of Tennessee including, but not limited to, the power of the corporation to enter into an agreement with Renegade Management Company, Inc. or a third party for the purpose of administering and managing the affairs of the corporation.

ARTICLE XII

DIVIDENDS AND DISTRIBUTIONS

There shall be no dividends or profits to any members of the Corporation, nor shall any part of the income of the Corporation be distributed to its Board of Directors, officers or members. In the event the Corporation shall have any excess of receipts over disbursements, such excess shall be applied toward future necessary expenditures of the Corporation. The Corporation may pay compensation in reasonable amounts to its members, Directors or officers for services rendered, may confer benefits on its members in conformity with its purpose and may make such payments to any management firm as is mutually agreed upon between the Corporation and the Management Firm for the performance of duties

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and services by the Management Firm. Upon final dissolution and liquidation, the Corporation may make distribution only in a manner consistent with its nonprofit status, as required by all applicable law, rules and regulations, whether promulgated by a taxing authority or otherwise. This Corporation shall issue no shares of stock of any kind or nature whatsoever.

ARTICLE XIII

CONFLICT

Membership in the Corporation, transfer of membership, the number of members of the corporation, and the voting rights thereof, shall be governed by the Supplemental Declaration and Master Deed and any amendment(s) thereto. In the event of conflict among the governing documents, the Supplemental Declaration and Master Deed shall control, then the Articles of Incorporation, and then the By-laws.

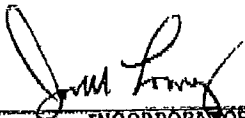
ARTICLE XIV

INDEMNIFICATION

The Board of Directors of this Corporation are authorized at any time, or from time to time, to approve indemnification of directors, officers, or other persons to the full extent permitted by the laws of the State of Tennessee at the time in effect, with respect to past, present or future transactions of this Corporation.

The undersigned natural person, having capacity to contract, hereby applies to the State of Tennessee for the Charter of Incorporation for the purposes and with the powers and provisions set out in the foregoing instrument.

WITNESS my signature on this the 26<sup>th</sup> day  
of March, 1987.

  
\_\_\_\_\_  
INCORPORATOR

FILED  
SECRETARY OF STATE  
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DESIGNATION OF REGISTERED AGENT

OF

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

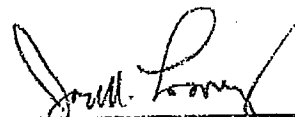
To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-1-1201, et seq., of the Tennessee General Corporation Act, the undersigned incorporator of a domestic corporation being organized under the Act, submits the following statement for the purpose of designating the registered agent for the corporation in the State of Tennessee:

1. The name of the corporation is LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION.

2. The name and address of the corporation's registered agent in the State of Tennessee shall be GLENN McDONALD, P. O. Box 95, Cumberland Gardens, Highway 70 East, Crab Orchard, Cumberland County, Tennessee 37723.

DATED: March 26, 1987.



JOE M. LOONEY, INCORPORATOR



<b>CORPORATION ANNUAL REPORT</b> <b>STATE OF TENNESSEE</b> <b>SECRETARY OF STATE</b> <b>SUITE 100, JAMES K. POLK BUILDING</b> <b>NASHVILLE, TN 37243-0306</b>			
FILING FEE - \$10.00; PRIVILEGE TAX - \$10.00; TOTAL AMOUNT DUE - \$20.00			
CURRENT FISCAL YEAR CLOSING MONTH: <u>04</u>		F. DEFERENT: <u>08/01/92</u>	
CORRECT MONTHS: <u>12</u>		THIS REPORT IS DUE ON OR BEFORE	
(1) SECRETARY OF STATE CONTROL NUMBER: <u>0187177</u> OR FEDERAL EMPLOYER IDENTIFICATION NUMBER:			
(2A) NAME AND MAILING ADDRESS OF CORPORATION: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION HWY 70 E PO BOX 95 CRAB ORCHARD, TN 37723		(2B) STATE OR COUNTRY OF INCORPORATION: TENNESSEE	
(2C) ADD OR CHANGE MAILING ADDRESS:			
D <u>04/07/1987</u> NON-PROFIT			
(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE: HWY 70 E PO BOX 95, CRAB ORCHARD, TN 37723			
B. CHANGE OF PRINCIPAL ADDRESS:			
STREET	CITY	STATE	ZIP CODE + 4
P.O. Box 288	Crab Orchard	TN	37723
<b>** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED **</b>			
(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS. (ATTACH ADDITIONAL SHEET IF NECESSARY.)			
TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Jonathan Cameron-Hayes	P.O. Box 288, Crab Orchard TN	37723
SECRETARY	Raymond Lintin	Same	37723
	Vice President and Treasurer Glenn McDonald	Same	37723
B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY.)			
<input checked="" type="checkbox"/> SAME AS ABOVE			
<input type="checkbox"/> NONE			
OR LIST BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4			
(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS: GLENN McDONALD			
B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS: HWY 70 E PO BOX, CRAB ORCHARD, TN 37723			
(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE. (BLOCK 5A AND/OR 5B) THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.			
A. CHANGE OF REGISTERED AGENT:			
B. CHANGE OF REGISTERED OFFICE:			
STREET	CITY	STATE	ZIP CODE + 4
		TN	
(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW:			
MUTUAL		IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX: <input type="checkbox"/> PUBLIC <input checked="" type="checkbox"/> MUTUAL	
B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED.			
<input type="checkbox"/> RELIGIOUS			
(8) SIGNATURE: <u>Glenn McDonald</u>		(9) DATE: <u>6/12/92</u>	
(10) TYPE/PRINT NAME OF SIGNER: Glenn McDonald		(11) TITLE OF SIGNER: <u>V.P.</u>	

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***

**AMOUNT DUE - \$20.00**

**IF DIFFERENT.**

THIS REPORT IS DUE ON OR BEFORE 04/01/97

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER:

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

**CRAB ORCHARD, TN 37723**

D 04/07/1987 NON-PROFIT

(ZC.) ADD OR CHANGE MAILING ADDRESS:

<u>STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP CODE + 4</u>
HWY 70 East, P.O. Box 288	Crab Orchard	TN	37723-0288

**\*\* BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED \*\***

(ATTACH ADDITIONAL SHEET IF NECESSARY.)				
TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4	
PRESIDENT	Jonathan Cameron-Hayes	400 N.Congress Ave	WPB, FL	33401
SECRETARY	Raymond Lintin	P.O. Box 288	Crab Orchard, TN	37723
	Treasurer - Glenn McDonald	P.O. Box 288	Crab Orchard, TN	37723

**B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.)** ☒ SAME AS ABOVE ☐ MORE  
OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

GLENN McDONALD  
B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:  
HWY 70 E PO BOX, CRAB ORCHARD, TN 37723

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.  
(BLOCK 1A AND/OR 1B.) THERE IS AN ADDITIONAL \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.

**A. CHANGE OF REGISTERED AGENT:**

B. CHANGE OF REGISTERED OFFICE:					ZIP CODE + 4	COUNTY
STREET	CITY	STATE	ZIP			

(7) A. THIS BOX APPLIES **ONLY** TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED: **IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX:**

☐ PUBLIC  
☒ MUTUAL

**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED. ☐ **RELIGIOUS**

(b) SIGNATURE

(9) DATE 03-25-97

(10) TYPE PRINT NAME OF SIGNER:

**Raymond Linton**

(11) TITLE OF SIGNER  
**Secretary**

**\* \* THIS REPORT MUST BE DATED AND SIGNED \* \***



**CONTINUED ON BACK**

**CORPORATION ANNUAL REPORT  
STATE OF TENNESSEE  
SECRETARY OF STATE  
SUITE 1000, JAMES K. POLK BUILDING  
NASHVILLE, TN. 37243-0300  
AMOUNT DUE - \$20.00**

3492 10041

CURRENT FISCAL YEAR CLOSING MONTH 12  
CORRECT MONTH IS

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 04/01/98

(1) SECRETARY OF STATE CONTROL NUMBER 0187177

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER

(2A) NAME AND MAILING ADDRESS OF CORPORATION

(2B) STATE OR COUNTRY OF INCORPORATION

TENNESSEE

(2C) ADD OR CHANGE MAILING ADDRESS:

LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288

CRAB ORCHARD, TN 37723

|||||

D 04/07/1987

NON-PROFIT

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE  
HWY TO EAST, P O BOX 288, CRAB ORCHARD, TN 37723  
B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

**\* BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED \***

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS  
(ATTACH ADDITIONAL SHEET IF NECESSARY)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Jonathan Cameron-Hayes	2090 Palm Beach Lakes Blvd	WPB, FL 33401
SECRETARY	Frank Miller	2090 Palm Beach Lakes Blvd	WPB, FL 33401
TREASURER	Glenn McDonald	P.O. Box 288 Crab Orchard, TN	37723

B. BOARD OF DIRECTORS (NAME, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY) ☐ SAME AS ABOVE ☐ FROM  
OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS

GLENN McDONALD

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS

HWY 70 E PO BOX CRAB ORCHARD, TN 37723

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE  
(CHECK OR ANSWER YES; THERE IS AN ADDITIONAL COLUMN PROVIDED FOR CHANGES MADE TO THIS INFORMATION.)

A. CHANGE OF REGISTERED AGENT:

B. CHANGE OF REGISTERED OFFICE:

STREET

CITY

STATE

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX: ☐ PUBLIC ☒ MUTUAL

MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED ☐ RELIGIOUS

(8) SIGNATURE

(9) DATE

03-21-98

(10) TYPE PRINT NAME OF OWNER

Jonathan Cameron-Hayes

(11) TITLE OF OWNER

President

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***

CONTINUED ON BACK

**CORPORATION ANNUAL REPORT  
STATE OF TENNESSEE  
SECRETARY OF STATE  
SUITE 1800, JAMES K. POLK BUILDING  
NASHVILLE, TN. 37243-0306**

AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH: 12  
CORRECT MONTH IS

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 04/01/99

(1) SECRETARY OF STATE CONTROL NUMBER: 0187177

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER: 62-1345754

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288

CRAB ORCHARD, TN 37723

|||||

D 04/07/1987

NON-PROFIT

(2B.) STATE OR COUNTRY OF INCORPORATION:

TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE  
HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723  
B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

**\*\* BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED \*\***

(4) A. NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS  
(ATTACH ADDITIONAL SHEET IF NECESSARY)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Jonathan Cameron-Hayes	2090 Palm Beach Lakes Blvd	WPB, FL 33409
SECRETARY	Frank Miller	2090 Palm Beach Lakes Blvd	WPB, FL 33409
Treasurer	Glenn McDonald	P.O. Box 288 Crab Orchard, TN	37723

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY) ☒ SAME AS ABOVE ☐ NONE  
OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS

GLENN MCDONALD

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS

HWY 70 E PO BOX, CRAB ORCHARD, TN 37723

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE

(BLOCK 5A AND/OR 5B.) THERE IS AN ADDITIONAL \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION.

A. CHANGE OF REGISTERED AGENT:

B. CHANGE OF REGISTERED OFFICE:

STREET

CITY

STATE  
TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
MUTUAL BENEFIT CORPORATION AS INDICATED IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX: ☐ PUBLIC ☒ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED ☐ RELIGIOUS

(8) SIGNATURE

(9) DATE

03-24-99

(10) TYPE PRINT NAME OF SIGNER

Jonathan Cameron-Hayes

(11) TITLE OF SIGNER

President

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



CONTINUED ON BACK

80-80 2017

SECRETARY OF STATE  
CORPORATIONS SECTION  
JAMES K. POLK BUILDING, SUITE 1800  
NASHVILLE, TENNESSEE 37243-0306

ISSUANCE DATE: 06/16/00  
CONTROL NUMBER: 0187177

GLENN McDONALD  
HWY 70 E PO BOX  
CRAB ORCHARD, TN 37723

RE: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

NOTICE OF DETERMINATION

Pursuant to the provisions of Sections 48-24-201 or 48-25-301 of the Tennessee Business Corporation Act or Sections 48-64-201 or 48-65-301 of the Tennessee Nonprofit Corporation Act, it has been determined that the following ground(s) exist(s) for the administrative dissolution of the above corporation, if a Tennessee corporation, or the revocation of its certificate of authority, if a foreign corporation:

The Corporation Annual Report which was due on or before 04/01/00 has not been filed. To obtain an annual report form or for additional information, please call this office at (615) 741-2286.

If the corporation does not correct each ground for dissolution or revocation or provide evidence that each ground does not exist within two (2) months after issuance date of this notice, the corporation and any associated assumed name(s) shall be administratively dissolved or may have its certificate of authority revoked, as appropriate. For assistance in this regard, please contact this office at the appropriate telephone number listed above.

4006 2718

SECRETARY OF STATE  
CORPORATIONS SECTION  
WILLIAM R. SNODGRASS TOWER  
312 EIGHTH AVENUE NORTH - SIXTH FLOOR  
NASHVILLE, TENNESSEE 37243-0306

EFFECTIVE DATE: 09/15/00  
TELEPHONE CONTACT: (615) 741-2286  
CONTROL NUMBER: 0187177

GLENN McDONALD  
HWY 70 E PO BOX  
CRAB ORCHARD, TN 37723

RE: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

**CERTIFICATE OF ADMINISTRATIVE DISSOLUTION**

Pursuant to the provisions of Sections 48-24-202 or 48-25-302 of the Tennessee Business Corporation Act or Sections 48-64-202 or 48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation, and any associated assumed name(s) is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

For failure to file the Corporation Annual Report, as required by Chapter 16 of the Tennessee Business Corporation Act or the Tennessee Nonprofit Corporation Act.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. The corporate name must be available and otherwise satisfy the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00).

# CORPORATION ANNUAL REPORT

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
 Attn: Annual Report  
 312 Eighth Ave N, 6th Floor  
 William R. Snodgrass Tower  
 Nashville, TN. 37243

## Annual Report Filing Fee Due:

\$20, if no changes are made in block #6 to the registered agent/office, or  
 \$40, if any changes are made in block #6 to the registered agent/office

CURRENT FISCAL YEAR CLOSING MONTH: **12**  
 CORRECT MONTH IS

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE **04/01/00**

(1) SECRETARY OF STATE CONTROL NUMBER: **0187177**

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

**LAUREL HILLS CONDOMINIUMS PROPERTY  
 OWNERS ASSOCIATION  
 P O BOX 288  
 CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

**STREET**

**CITY**

**STATE**

**ZIP CODE + 4**

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
 (ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Michael Harris	P.O. Box 288	Crab Orchard, TN 37723
SECRETARY	Phillip Guetter	P.O. Box 288	Crab Orchard, TN 37723

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.) ☒ SAME AS ABOVE ☐ NONE  
 OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**GLENN MCDONALD**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**HWY 70 E PO BOX, CRAB ORCHARD, TN 37723**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(i). CHANGE OF REGISTERED AGENT:

**Cherry Daugherty**

(ii). CHANGE OF REGISTERED OFFICE:

**P.O. Box 288 Crab Orchard, TN.**

STREET

CITY

STATE

TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
 MUTUAL BENEFIT CORPORATION AS INDICATED: IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX:

**MUTUAL**

☐ PUBLIC  
☒ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK.

☐ RELIGIOUS

(8) SIGNATURE

**Michael E. Harris**

(9) DATE

**12/30/03**

(10) TYPE PRINT NAME OF SIGNER:

**Michael E. Harris**

(11) TITLE OF SIGNER

**President**

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



# CORPORATION ANNUAL REPORT

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
 Attn: Annual Report  
 312 Eighth Ave N, 8th Floor  
 William R. Snodgrass Tower  
 Nashville, TN. 37243

## Annual Report Filing Fee Due:

\$20, if no changes are made in block #6 to the registered agent/office, or  
 \$40, if any changes are made in block #6 to the registered agent/office

CURRENT FISCAL YEAR CLOSING MONTH: 12  
 CORRECT MONTH IS \_\_\_\_\_

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 4/1/01

(1) SECRETARY OF STATE CONTROL NUMBER: 0187177

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

**LAUREL HILLS CONDOMINIUMS PROPERTY  
 OWNERS ASSOCIATION  
 P O BOX 288  
 CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
 (ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	<i>Michael Harris</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>
SECRETARY	<i>Phillip Swadlow</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.) ☒ SAME AS ABOVE ☐ NONE  
 OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**GLENN MCDONALD**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**HWY 70 E PO BOX, CRAB ORCHARD, TN 37723**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I). CHANGE OF REGISTERED AGENT:

*Cherry Dangleby*

(II). CHANGE OF REGISTERED OFFICE:

*P.O. Box 288 Crab Orchard, TN 37723*

STREET

CITY

STATE

TN

ZIP CODE + 4

COUNTY

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**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK

☐ RELIGIOUS

(8) SIGNATURE

*Michael E. Harris*

(9) DATE

*12/30/03*

(10) TYPE PRINT NAME OF SIGNER:

*Michael E. Harris*

(11) TITLE OF SIGNER:

*President*

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***





# CORPORATION ANNUAL REPORT

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
 Attn: Annual Report  
 312 Eighth Ave N, 6th Floor  
 William R. Snodgrass Tower  
 Nashville, TN. 37243

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CURRENT FISCAL YEAR CLOSING MONTH: **12**  
 CORRECT MONTH IS \_\_\_\_\_

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE **4/1/02**

(1) SECRETARY OF STATE CONTROL NUMBER: **0187177**

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

**LAUREL HILLS CONDOMINIUMS PROPERTY  
 OWNERS ASSOCIATION  
 P O BOX 288  
 CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
 (ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	<i>Michael Haines</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>
SECRETARY	<i>Phillip Duethe</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.) ☒ SAME AS ABOVE ☐ NONE  
 OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**GLENN McDONALD**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**HWY 70 E PO BOX, CRAB ORCHARD, TN 37723**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I). CHANGE OF REGISTERED AGENT:

*Change: Paul Duethe*

(II). CHANGE OF REGISTERED OFFICE:

*P.O. Box 288 Crab Orchard, TN 37723*

STREET

CITY

STATE  
TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
 MUTUAL BENEFIT CORPORATION AS INDICATED: IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX: ☐ PUBLIC ☐ MUTUAL

**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK.

☐ RELIGIOUS

(8) SIGNATURE

*Michael E. Haines*

(9) DATE

*12/30/03*

(10) TYPE PRINT NAME OF SIGNER:

*Michael E. Haines*

(11) TITLE OF SIGNER

*President*

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



# CORPORATION ANNUAL REPORT

Annual Report Filing Fee Due:

\$20, if no changes are made in block #6 to the registered agent/office, or  
\$40, if any changes are made in block #6 to the registered agent/office

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
Attn: Annual Report  
312 Eighth Ave N, 6th Floor  
William R. Snodgrass Tower  
Nashville, TN. 37243

CURRENT FISCAL YEAR CLOSING MONTH: **12**  
CORRECT MONTH IS \_\_\_\_\_

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE

**4/1/03**

(1) SECRETARY OF STATE CONTROL NUMBER: **0187177**

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

**LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288  
CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

RECEIVED  
STATE OF TENNESSEE  
2004 JAN 15 AM 9:31  
SECRETARY OF STATE

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	<i>M. Chad Harris</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>
SECRETARY	<i>Phillip Gwathwaite</i>	<i>P.O. Box 288</i>	<i>Crab Orchard, TN 37723</i>

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.) ☒ SAME AS ABOVE ☐ NONE  
OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

RECEIVED  
STATE OF TENNESSEE  
2004 JAN -2 AM 10:16  
ALEX DARNELL  
SECRETARY OF STATE

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**GLENN McDONALD**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**HWY 70 E PO BOX, CRAB ORCHARD, TN 37723**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I). CHANGE OF REGISTERED AGENT:

*Cherry Dougherty*

(II). CHANGE OF REGISTERED OFFICE:

*P.O. Box 288, Crab Orchard, TN 37723*  
STREET CITY STATE ZIP CODE + 4 COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
MUTUAL BENEFIT CORPORATION AS INDICATED: IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX: ☐ PUBLIC ☐ MUTUAL

**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK. ☐ RELIGIOUS

(8) SIGNATURE

*Michael E. Harris*

(9) DATE

*12/30/03*

(10) TYPE PRINT NAME OF SIGNER:

*Michael E. Harris*

(11) TITLE OF SIGNER

*President*

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



4393 1237  
5008 0924

State of Tennessee



Department of State  
Corporate Filings  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

APPLICATION FOR REINSTATEMENT  
FOLLOWING ADMINISTRATIVE  
DISSOLUTION/REVOCATION

For Office Use Only  
RECEIVED  
STATE OF TENNESSEE  
2004 JAN -2 AM 10:15  
RILEY DARNELL  
SECRETARY OF STATE

Pursuant to the provisions of Section 48-24-203 or Section 48-25-303 of the Tennessee Business Corporation Act or Section 48-64-203 or Section 48-65-303 of the Tennessee Nonprofit Corporation Act, this application is submitted to the Office of the Secretary of State, State of Tennessee, for reinstatement.

1. The name of the corporation is Lanval Hills Condominium Property Owners Assoc.  
(Name change if applicable)

2. The effective date of its administrative dissolution/revocation is 9/15/00 (must be month, day, and year).

3. The ground(s) for the administrative dissolution/revocation  
☐ did not exist.  
☒ has/have been eliminated. [NOTE: Please mark the applicable box.]

4. The corporate name as listed in number one (1) satisfies the requirements of Tennessee Code Annotated Section 48-14-101 or 48-54-101, as appropriate.

5. The corporation control number as assigned by the Secretary of State, if known is 0187177

[NOTE (APPLIES TO FOR-PROFIT CORPORATIONS ONLY): Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of Revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.]

12/30/03  
Signature Date

Lanval Hills Condo Property Owners Assoc.  
Name of Corporation

Pres. Dent  
Signer's Capacity

Michael E. Harris  
Signature

Michael E. Harris  
Name (typed or printed)

NO FD  
EAST MKT 1-2-03  
1-15-01

# CORPORATION ANNUAL REPORT

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
 Attn: Annual Report  
 312 Eighth Ave N, 6th Floor  
 William R. Snodgrass Tower  
 Nashville, TN 37243

Annual Report Filing Fee Due:

\$20, if no changes are made in block #6 to the registered agent/office, or  
 \$40, if any changes are made in block #6 to the registered agent/office

CURRENT FISCAL YEAR CLOSING MONTH: **12**  
 CORRECT MONTH IS \_\_\_\_\_

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE

**4-1-04**

(1) SECRETARY OF STATE CONTROL NUMBER: **0187177**

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

**LAUREL HILLS CONDOMINIUMS PROPERTY  
 OWNERS ASSOCIATION  
 P O BOX 288  
 CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION:

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
 (ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	<i>Michael E. Harris</i>	<i>3227 Cumberland Gardens Trail</i>	<i>Crab Orchard, TN 37723</i>
SECRETARY	<i>Joseph Winkler</i>	<i>3227 Cumberland Gardens Trail</i>	<i>Crab Orchard, TN 37723</i>

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.) ☒ SAME AS ABOVE ☐ NONE  
 OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**CHERRY DAUGHERTY**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**3227 CUMBERLAND, GARDENS TRAIL, CRAB ORCHARD, TN 37723**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(i). CHANGE OF REGISTERED AGENT:

(ii). CHANGE OF REGISTERED OFFICE:

STREET

CITY

STATE  
TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
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**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK. ☐ RELIGIOUS

(8) SIGNATURE

*Michael E. Harris*

(9) DATE

**5/17/04**

(10) TYPE PRINT NAME OF SIGNER:

*Michael E. Harris*

(11) TITLE OF SIGNER

*President*

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



# CORPORATION ANNUAL REPORT

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**TENNESSEE SECRETARY OF STATE**  
Attn: Annual Report  
312 Eighth Ave. N, 6th Floor  
William R. Snodgrass Tower  
Nashville, TN. 37243

CURRENT FISCAL YEAR CLOSING MONTH: 12  
CORRECT MONTH IS

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 04/01/05

(1) SECRETARY OF STATE CONTROL NUMBER: 0187177

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288

CRAB ORCHARD, TN 37723

04/07/1987 NON-PROFIT

(2B.) STATE OR COUNTRY OF INCORPORATION:

TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:  
HWY 70 EAST, P O BOX 288, CRAB ORCHARD, TN 37723

B. CHANGE OF PRINCIPAL ADDRESS:

STREET	CITY	STATE	ZIP CODE + 4
3227 Cumberland Gardens Trail	Crab Orchard	TN	37723

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Joseph L. Wucher	3227 Cumberland Gardens Trail	Crab Orchard, TN 37723
SECRETARY	Michael E. Haines	3227 Cumberland Gardens Trail	Crab Orchard, TN 37723

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.)

OR LISTED BELOW: NAME BUSINESS ADDRESS CITY, STATE, ZIP CODE + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

CHERRY DAUGHERTY

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

3227 CUMBERLAND, GARDENS TRAIL, CRAB ORCHARD, TN 37723

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I). CHANGE OF REGISTERED AGENT:

Wallace D. McMeans

(II). CHANGE OF REGISTERED OFFICE:

7805 Peavine Rd. Crossville, TN 38507  
STREET CITY STATE ZIP CODE + 4 COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED: IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX:

MUTUAL

☐ PUBLIC  
☐ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK.

☐ RELIGIOUS

(8) SIGNATURE

Michael E. Haines

(9) DATE

3/21/05

(10) TYPE PRINT NAME OF SIGNER:

Michael E. Haines

(11) TITLE OF SIGNER

Secretary

\*\* THIS REPORT MUST BE DATED AND SIGNED \*\*



CONTINUED ON BACK

## CORPORATION ANNUAL REPORT

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Attn: Annual Report  
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Nashville, TN. 37243

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CORRECT MONTH IS \_\_\_\_\_

IF DIFFERENT,

THIS REPORT IS DUE ON OR BEFORE 04/01/06

(1) SECRETARY OF STATE CONTROL NUMBER: 0187177

(2A.) NAME AND MAILING ADDRESS OF CORPORATION:

LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288

CRAB ORCHARD, TN 37723



D 04/07/1987

NON-PROFIT

(2B.) STATE OR COUNTRY OF INCORPORATION:

TENNESSEE

(2C.) ADD OR CHANGE MAILING ADDRESS:

5733.0199

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:  
3227 CUMBERLAND, GARDENS TRAIL, CRAB ORCHARD, TN 37723

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE + 4

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Joseph Wucher	3227 Cumberland Gardens Trail	Crab Orchard, TN 37723
SECRETARY	Michael Haines	"	"
Vice President	Larry McMeans	"	"

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE). (ATTACH ADDITIONAL SHEET IF NECESSARY.)

☐ SAME AS ABOVE ☒ NONE

OR LISTED BELOW:	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
------------------	------	------------------	---------------------------

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

WALLACE D MCMEANS

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

2805 PEAVINE ROAD, CROSSVILLE, TN 38511

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(I). CHANGE OF REGISTERED AGENT:

(II). CHANGE OF REGISTERED OFFICE:

STREET

CITY

STATE  
TN

ZIP CODE + 4

COUNTY

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A  
MUTUAL BENEFIT CORPORATION AS INDICATED: IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX:

MUTUAL

☐ PUBLIC  
☒ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK.

☐ RELIGIOUS

(8) SIGNATURE

Michael Haines

(9) DATE

3/21/06

(10) TYPE PRINT NAME OF SIGNER:

Michael Haines

(11) TITLE OF SIGNER

Secretary

\*\* THIS REPORT MUST BE DATED AND SIGNED \*\*



CONTINUED ON BACK

SECRETARY OF STATE  
CORPORATIONS SECTION  
WILLIAM R. SNODGRASS TOWER  
312 EIGHTH AVENUE NORTH - SIXTH FLOOR  
NASHVILLE, TENNESSEE 37243-0306

ISSUANCE DATE: 06/21/07  
CONTROL NUMBER: 0187177

WALLACE D MCMEANS  
2805 PEAVINE ROAD  
CROSSVILLE, TN 38511

6065.1258

RE: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

NOTICE OF DETERMINATION

Pursuant to the provisions of Sections 48-24-201 or 48-25-301 of the Tennessee Business Corporation Act or Sections 48-64-201 or 48-65-301 of the Tennessee Nonprofit Corporation Act, it has been determined that the following ground(s) exist(s) for the administrative dissolution of the above corporation, if a Tennessee corporation, or the revocation of its certificate of authority, if a foreign corporation:

The Corporation Annual Report which was due on or before 04/01/07 has not been filed. To obtain an annual report form or for additional information, please call this office at (615) 741-2286.

If the corporation does not correct each ground for dissolution or revocation or provide evidence that each ground does not exist within two (2) months after issuance date of this notice, the corporation and any associated assumed name(s) shall be administratively dissolved or may have its certificate of authority revoked, as appropriate. For assistance in this regard, please contact this office at the appropriate telephone number listed above.

SECRETARY OF STATE  
CORPORATIONS SECTION  
WILLIAM R. SNODGRASS TOWER  
312 EIGHTH AVENUE NORTH - SIXTH FLOOR  
NASHVILLE, TENNESSEE 37243-0306

EFFECTIVE DATE: 08/27/07  
TELEPHONE CONTACT: (615) 741-2286  
CONTROL NUMBER: 0187177

6097.0868

WALLACE D MCMEANS  
2805 PEAVINE ROAD  
CROSSVILLE, TN 38511

RE: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

Pursuant to the provisions of Sections 48-24-202 or 48-25-302 of the Tennessee Business Corporation Act or Sections 48-64-202 or 48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation, and any associated assumed name(s) is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

For failure to file the Corporation Annual Report, as required by Chapter 16 of the Tennessee Business Corporation Act or the Tennessee Nonprofit Corporation Act.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. The corporate name must be available and otherwise satisfy the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00).



# CORPORATION ANNUAL REPORT

## Annual Report Filing Fee Due:

\$20, if no changes are made in block #6 to the registered agent/office, or  
\$40, if any changes are made in block #6 to the registered agent/office.

Please return completed form to:  
**TENNESSEE SECRETARY OF STATE**  
Attn: Annual Report  
312 Eighth Avenue N. 6th Floor  
William R. Snodgrass Tower  
Nashville, TN 37243

CURRENT FISCAL YEAR CLOSING MONTH: **12** THIS REPORT IS DUE ON OR BEFORE: **04/01/07**

(1) SECRETARY OF STATE CONTROL Number: **0187177**

(2A.) NAME AND MAILING ADDRESS OF CORPORATION

**LAUREL HILLS CONDOMINIUMS PROPERTY  
OWNERS ASSOCIATION  
P O BOX 288  
CRAB ORCHARD, TN 37723**

(2B.) STATE OR COUNTRY OF INCORPORATION

**TENNESSEE**

(2C.) ADD OR CHANGE MAILING ADDRESS:

**D 04/07/1987 NON PROFIT**

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE:

**3227 CUMBERLAND, GARDENS TRAIL, CRAB ORCHARD, TN 37723**

B. CHANGE OF PRINCIPAL ADDRESS:

STREET

CITY

STATE

ZIP CODE

(4) NAME AND BUSINESS ADDRESS, INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS.  
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

Title	Name	Business Address	City, State, Zip Code + 4
President	<b>JOSEPH L. WULHER</b>	<b>P.O. Box 288</b>	<b>CRAB ORCHARD TN 37723</b>
Secretary	<b>MICHAEL HAINES</b>	<b>P.O. Box 288</b>	<b>CRAB ORCHARD TN 37723</b>

(5) BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE.) (ATTACH ADDITIONAL SHEET IF NECESSARY.)

☒ SAME AS ABOVE, ☐ NONE, OR LISTED BELOW:

Name	Business Address	City, State, Zip Code + 4

(6) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS:

**WALLACE D MCMEANS**

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS:

**2805 PEAVINE ROAD, CROSSVILLE, TN 38511**

C. INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE.

(i.) CHANGE OF REGISTERED AGENT: **JOSEPH L. WULHER**

(ii.) CHANGE OF REGISTERED OFFICE (Street Address): **P.O. Box 288 3227 RENEGADE MT. PKY**

(City) **CRAB ORCHARD, TN** (State) **TN** (Zip Code + 4) **37723** (County) **CUMBERLAND**

(7) A. THIS BOX APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC

BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED:

IF BLANK OR INCORRECT, PLEASE CHECK APPROPRIATE BOX: ☐ PUBLIC ☐ MUTUAL

**MUTUAL**

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX IF BLANK

☐ RELIGIOUS

(8) SIGNATURE

**Joseph L. Wulher**

(9) DATE

**7/27/07**

(10) TYPE PRINT NAME OF SIGNER

**JOSEPH L. WULHER**

(11) TITLE OF SIGNER

**PRE S**

**\*\* THIS REPORT MUST BE DATED AND SIGNED \*\***



6103-2478

6124.0540

RECEIVED  
STATE OF TENNESSEE  
2007 SEP -5 PM 12:18  
SECRETARY OF STATE  
JUL 31 AM 8:27  
RECEIVED  
SECRETARY OF STATE



# Tennessee Corporation Annual Report Form

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2008

Please return completed form to:

Tennessee Secretary of State

Attn: Annual Reports

William R. Snodgrass Tower

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

Phone: (615) 741-2286

## Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 187177

Corporation Non-Profit - Domestic

Date Formed: 04/07/1987

Formation Locale: Cumberland County

## Name and Mailing Address:

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS

ASSOCIATION

P O BOX 288

CRAB ORCHARD, TN 377230000 USA

(1) Add or Change Mailing Address:

## Principal Office Address:

3227 CUMBERLAND

GARDENS TRAIL

CRAB ORCHARD, TN 377230000 USA

(2) Change Principal Office Address:

## Registered Agent (RA) and Registered Office (RO) Address:

JOSEPH L WULCHER

3227 RENEGADE MTN

PKWY

CRAB ORCHARD, TN 377230228 USA

(3) Change RA and/or RO Address (\$20 fee):

Note: The Registered Office address must be a physical Tennessee address (no postal box).

(4) Name and business address (with zip code) of the President, Secretary and other principal officers: Attach additional sheet if necessary.

Title	Name	Business Address	City, State, Zip
Pres.	Joseph L. Wucher	PO Box 288	Crab Orchard, TN 37723
Sec.	Michael Haines	PO Box 288	Crab Orchard, TN 37723

(5) Board of Directors names and business address (with zip code). Attach additional sheet if necessary.

☒ Same as above officers, ☐ none, or listed below

Name	Business Address	City, State, Zip

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ☐ Public ☒ Mutual

B. If a Tennessee religious corporation, please check here if blank: ☐ Religious

(7) Signature:

*Joseph L. Wucher*

(8) Date:

9/30/10

(9) Type/Print Name:

Joseph L. Wucher

(10) Title:

President

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State. Sign and date this form and return to the address provided above. Additional instructions at [http://tn.gov/sos/bus\\_srv/annual\\_reports.htm](http://tn.gov/sos/bus_srv/annual_reports.htm)



## Tennessee Corporation Annual Report Form

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2009

Please return completed form to:

Tennessee Secretary of State

Attn: Annual Reports

William R. Snodgrass Tower

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

Phone: (615) 741-2286

**Annual Report Filing Fee Due:**

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 187177

Corporation Non-Profit - Domestic

Date Formed: 04/07/1987

Formation Locale: Cumberland County

**Name and Mailing Address:**

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS

ASSOCIATION

P O BOX 288

CRAB ORCHARD, TN 377230000 USA

(1) Add or Change Mailing Address:

**Principal Office Address:**

3227 CUMBERLAND

GARDENS TRAIL

CRAB ORCHARD, TN 377230000 USA

(2) Change Principal Office Address:

**Registered Agent (RA) and Registered Office (RO) Address:**

JOSEPH L WULCHER

3227 RENEGADE MTN

PKWY

CRAB ORCHARD, TN 377230228 USA

(3) Change RA and/or RO Address (\$20 fee)

Note: The Registered Office address must be a physical Tennessee address (no postal box).

(4) Name and business address (with zip code) of the President, Secretary and other principal officers. Attach additional sheet if necessary.

Title	Name	Business Address	City, State, Zip
Pres.	Joseph L. Wucher	PO Box 288	Crab Orchard, TN 37723
Sec.	Michael Haines	PO Box 288	Crab Orchard, TN 37723

(5) Board of Directors names and business address (with zip code). Attach additional sheet if necessary.

☒ Same as above officers, ☐ none, or listed below

Name	Business Address	City, State, Zip

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ☐ Public ☒ Mutual

B. If a Tennessee religious corporation, please check here if blank: ☐ Religious

(7) Signature:

*Joseph L. Wucher*

(8) Date:

9/30/10

(9) Type/Print Name:

Joseph L. Wucher

(10) Title:

President

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State. Sign and date this form and return to the address provided above. Additional instructions at [http://tn.gov/sos/bus\\_srv/annual\\_reports.htm](http://tn.gov/sos/bus_srv/annual_reports.htm)



## Tennessee Corporation Annual Report Form

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2010

Please return completed form to:

Tennessee Secretary of State  
Attn: Annual Reports  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  
Phone: (615) 741-2286

### Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 187177

Corporation Non-Profit - Domestic

Date Formed: 04/07/1987

Formation Locale: Cumberland County

### Name and Mailing Address:

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS  
ASSOCIATION  
P O BOX 288  
CRAB ORCHARD, TN 377230000 USA

(1) Add or Change Mailing Address:

### Principal Office Address:

3227 CUMBERLAND  
GARDENS TRAIL  
CRAB ORCHARD, TN 377230000 USA

(2) Change Principal Office Address:

### Registered Agent (RA) and Registered Office (RO) Address:

JOSEPH L WULCHER  
3227 RENEGADE MTN  
PKWY  
CRAB ORCHARD, TN 377230228 USA

(3) Change RA and/or RO Address (\$20 fee):

Note: The Registered Office address must be a physical Tennessee address (no postal box).

(4) Name and business address (with zip code) of the President, Secretary and other principal officers. Attach additional sheet if necessary.

Title	Name	Business Address	City, State, Zip
Pres.	Joseph L. Wucher	PO Box 288	Crab Orchard, TN 37723
Sec.	Michael Haines	PO Box 288	Crab Orchard, TN 37723

(5) Board of Directors names and business address (with zip code). Attach additional sheet if necessary.

☒ Same as above officers, ☐ none, or listed below

Name	Business Address	City, State, Zip

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ☐ Public ☒ Mutual

B. If a Tennessee religious corporation, please check here if blank: ☐ Religious

(7) Signature:

*Joseph L. Wucher*

(8) Date:

4/30/11

(9) Type/Print Name:

Joseph L. Wucher

(10) Title:


President

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State. Sign and date this form and return to the address provided above. Additional instructions at [http://tn.gov/ocs/bus\\_srv/annual\\_reports.htm](http://tn.gov/ocs/bus_srv/annual_reports.htm)

37

RECEIVED  
STATE OF TENNESSEE

2011 MAR 16 AM 10:33

<p style="text-align: center;"><b>State of Tennessee</b></p> <div style="text-align: center;">  </div> <p><b>Department of State</b> Corporate Filings 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, TN 37243</p>	<p style="text-align: center; font-size: small;">For Office Use Only</p> <p style="text-align: center;"><b>TRE HARGETT</b> SECRETARY OF STATE</p>
<p><b>APPLICATION FOR REINSTATEMENT FOLLOWING ADMINISTRATIVE DISSOLUTION/REVOCATION</b></p>	
<p>Pursuant to the provisions of Section 48-24-203 or Section 48-25-303 of the Tennessee Business Corporation Act or Section 48-64-203 or Section 48-65-303 of the Tennessee Nonprofit Corporation Act, this application is submitted to the Office of the Secretary of State, State of Tennessee, for reinstatement.</p>	
<p>1. The name of the corporation is <u>Laurel Hills Condominiums Property Owners Association</u> (Name change if applicable) <u>n/a</u></p>	
<p>2. The effective date of its administrative dissolution/revocation is <u>8-27-07</u> (must be month, day, and year).</p>	
<p>3. The ground(s) for the administrative dissolution/revocation</p> <p><input type="checkbox"/> did not exist. <input checked="" type="checkbox"/> has/have been eliminated. <b>[NOTE: Please mark the applicable box.]</b></p>	
<p>4. The corporate name as listed in number one (1) satisfies the requirements of Tennessee Code Annotated Section 48-14-101 or 48-54-101, as appropriate.</p>	
<p>5. The corporation control number as assigned by the Secretary of State, if known is <u>0187177</u></p>	
<p><b>[NOTE (APPLIES TO FOR-PROFIT CORPORATIONS ONLY):</b> Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of Revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.]</p>	
<p><u>9/30/10</u> Signature Date</p> <p>_____ President Signer's Capacity</p>	<p>Laurel Hills Condominiums Property Owners Association Name of Corporation</p> <p><u>Joseph L. Wucher</u> Signature</p> <p>Joseph L. Wucher Name (typed or printed)</p>
<p>SS-4439 (Rev. 7/01) <span style="float: right;">Filing Fee: \$70.00 <span style="margin-left: 100px;">RDA 1678</span></span></p>	

6853.0087



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**

William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**JOSEPH L WULCHER**

RE: LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS  
ASSOCIATION  
3227 RENEGADE MTN  
PKWY  
Crab Orchard, TN 37723-0228

Issuance Date: June 2, 2011

**RE: Notice of Determination for LAUREL HILLS CONDOMINIUMS  
PROPERTY OWNERS ASSOCIATION**  
Control # 187177

Dear Business Entity:

Pursuant to the provisions of Sections 48-24-201 or 48-25-301 of the Tennessee Business Corporation Act or Sections 48-64-201 or 48-65-301 of the Tennessee Nonprofit Corporation Act, it has been determined that the following ground(s) exist(s) for the administrative dissolution of the above corporation, if a Tennessee corporation, or the revocation of its certificate of authority, if a foreign corporation:

The annual report which was due on or before 04/01/2011 has not been filed. You may generate the annual report form from our website [<http://TNBear.TN.gov/AR>] and either file it electronically or mail the paper document to the Tennessee Secretary of State at the address noted on the annual report form.

If each ground for dissolution or revocation is not corrected or proven not to exist within two (2) months after the issuance date of this notice, the business entity and any associated assumed name(s) shall be administratively dissolved or may have its certificate of authority revoked, as appropriate.

If you have questions, please contact us at the number noted below.

Sincerely,

Business Services Division

Image # A0073-0368



File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2011

Reporting Year: 2010

**Annual Report Filing Fee Due:**

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

**Please return completed form to:**

Tennessee Secretary of State

Attn: Annual Reports

William R. Snodgrass Tower

312 Rosa L. Parks AVE, 6th FL

Nashville, TN 37243-1102

Phone: (615) 741-2286

**SOS Control Number:** 187177

Corporation Non-Profit - Domestic

Date Formed: 04/07/1987

Formation Locale: Cumberland County

**(1) Name and Mailing Address:**

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS

ASSOCIATION

Box 288

CRAB ORCHARD, TN 37723

**(2) Principal Office Address:**

3227 CUMBERLAND

GARDENS TRAIL

CRAB ORCHARD, TN 37723

**(3) Registered Agent (RA) and Registered Office (RO) Address:** Agent Changed: Yes

Michael M McClung

3227 RENEGADE MTN

PKWY

Crab Orchard, TN 37723-0228

**(4) Name and business address (with zip code) of the President, Secretary and other principal officers.**

Title	Name	Business Address	City, State, Zip
President	Michael M McClung	3227 Renegade Mountain Pkwy	Crab Orchard, TN 37723
Secretary	Phillip Guettler	3227 Renegade Mountain Pkwy	Crab Orchard, TN 37723

**(5) Board of Directors names and business address (with zip code). ( \_\_\_ None )**

Name	Business Address	City, State, Zip
Michael M McClung	3227 Renegade Mountain Pkwy	Crab Orchard, TN 37723
Phillip Guettler	3227 Renegade Mountain Pkwy	Crab Orchard, TN 37723

**(6) This section applies to non-profit corporations ONLY.**

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: \_\_\_ Public X Mutual

B. If a Tennessee religious corporation, please check here if blank: \_\_\_ Religious

(7) Signature:

(8) Date: 16 Jun 11

(9) Type/Print Name: MICHAEL M. McCLUNG

(10) Title: Pres

**Instructions:** Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$40.00. Sign and date this form and return to the address provided above. Additional instructions at [http://tn.gov/sos/bus\\_srv/annual\\_reports.htm](http://tn.gov/sos/bus_srv/annual_reports.htm)

6906.2021

RECEIVED  
TENNESSEE  
SECRETARY OF STATE  
2011 JUN 21 AM 10:42



# Tennessee Corporation Annual Report Form

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2012

Reporting Year: 2011

AR Filing #: 02961212

Status: Unsubmitted

Please return completed form to:

Tennessee Secretary of State  
Attn: Annual Reports  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102  
Phone: (615) 741-2286

## Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or  
\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 187177

Corporation Non-Profit - Domestic

Date Formed: 04/07/1987

Formation Locale: CUMBERLAND  
COUNTY

### (1) Name and Mailing Address:

LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASS  
PO BOX 288  
CRAB ORCHARD, TN 37723-0288

### (2) Principal Office Address:

17 MOUNT LAUREL DRIVE  
CRAB ORCHARD, TN 37723

### (3) Registered Agent (RA) and Registered Office (RO) Address: Agent Changed: No

Michael M McClung  
3227 RENEGADE MOUNTAIN PKWY  
CRAB ORCHARD, TN 37723-0228

### (4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
President	Michael M McClung	17 MOUNT LAUREL DRIVE	CRAB ORCHARD, TN 37723
Secretary	Phillip Guettler	17 MOUNT LAUREL DRIVE	CRAB ORCHARD, TN 37723

### (5) Board of Directors names and business address (with zip code). ( None )

Name	Business Address	City, State, Zip
Darren Guettler	17 Mount Laurel Drive	Crab Orchard, TN 37723
Michael M McClung	17 MOUNT LAUREL DRIVE	CRAB ORCHARD, TN 37723
Phillip Guettler	17 MUONT LAUREL DRIVE	CRAB ORCHARD, TN 37723

### (6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.  
If blank or incorrect, please check appropriately: Public X Mutual

B. If a Tennessee religious corporation, please check here if blank: Religious

(7) Signature:

(8) Date:

15 MAR 12

(9) Type/Print Name:

Michael M. McClung

(10) Title:

President

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$20.00. Sign and date this form and return to the address provided above. Additional instructions at [http://tn.gov/sos/bus\\_srv/annual\\_reports.htm](http://tn.gov/sos/bus_srv/annual_reports.htm)





TENNESSEE  
SECRETARY OF STATE  
DIVISION OF BUSINESS SERVICES

COUNTER DROP-OFFS  
(STAFF USE ONLY)

Date: 8/31/12

Next Day Pick-Up: ☒

# of Certified Copies: 1

# of Certificate of Existence: \_\_\_\_\_

☐ Accudocs (Valerie)

☐ Kroll Background

☐ Waller, Lansden, Dortch

☐ Adams & Reese

☐ Legal Eagle

☐ White & Reasor

☐ Baker, Donelson

☐ Manier, Herod

☐ Wyatt, Tarrant & Combs

☐ Bone McAllister

☐ Ortale, Kelley

☐

☐ Capital Filing

☐ Road Runner

☐ State - Attorney General

☐ Corbet, Crockett

☐ Running Man

☐ State - Revenue

☐ Harwell, Howard

☐ Top Flight Courier

☐ State - TBI

☐ Hix & Gray

☐ Tune, Entrekin

☐ State - \_\_\_\_\_

☒ OTHER -

Branstetter, Strach

Mail Back: ☐

To address on check/receipt ☐

To other address: \_\_\_\_\_



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

BRANSTETTER,STRANCH & JENNUNGS PLLC  
FL 4  
227 2ND AVE N  
NASHVILLE, TN 37201-1631

**Request Type: Certified Copies**  
Request #: 75733

Issuance Date: 08/31/2012  
Copies Requested: 1

**Document Receipt**

Receipt #: 816759 Filing Fee: \$20.00  
Payment-Check/MO - BRANSTETTER,STRANCH & JENNUNGS PLLC, NASHVILLE, TN \$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION**, Control # 187177 was formed or qualified to do business in the State of Tennessee on 04/07/1987. LAUREL HILLS CONDOMINIUMS PROPERTY OWNERS ASSOCIATION has a home jurisdiction of TENNESSEE and is currently in an Active status.

Tre Hargett  
Secretary of State

Processed By: Tiffany Washington

The attached document(s) was/were filed in this office on the date(s) indicated below:

<b>Reference #</b>	<b>Date Filed</b>	<b>Filing Description</b>
679 01772	04/07/1987	Initial Filing
2489-1366	06/23/1992	CMS Annual Report Update
3317-2024	03/31/1997	CMS Annual Report Update
3492-0041	04/02/1998	1997 Annual Report (Due 04/01/1998)
3660-1880	03/31/1999	1998 Annual Report (Due 04/01/1999)
ROLL 3932	06/16/2000	Notice of Determination
ROLL 4006	09/15/2000	Dissolution/Revocation - Administrative
4998-1233	01/02/2004	1999 Annual Report (Due 04/01/2000)
4998-1234	01/02/2004	2000 Annual Report (Due 04/01/2001)
4998-1235	01/02/2004	2001 Annual Report (Due 04/01/2002)
5008-0922	01/15/2004	2002 Annual Report (Due 04/01/2003)
5008-0924	01/15/2004	Reinstatement
5138-0251	04/17/2004	2003 Annual Report (Due 04/01/2004)

The attached document(s) was/were filed in this office on the date(s) indicated below:

<b>Reference #</b>	<b>Date Filed</b>	<b>Filing Description</b>
5410-0605	03/31/2005	2004 Annual Report (Due 04/01/2005)
5733-0199	03/24/2006	2005 Annual Report (Due 04/01/2006)
ROLL 6065	06/21/2007	Notice of Determination
ROLL 6097	08/27/2007	Dissolution/Revocation - Administrative
6124-0540	09/05/2007	2006 Annual Report (Due 04/01/2007)
6853-0083	03/16/2011	2007 Annual Report (Due 04/01/2008)
6853-0084	03/16/2011	2008 Annual Report (Due 04/01/2009)
6853-0085	03/16/2011	2009 Annual Report (Due 04/01/2010)
6853-0087	03/16/2011	Reinstatement
A0073-0368	06/02/2011	Notice of Determination
6906-2021	06/21/2011	2010 Annual Report (Due 04/01/2011)
7015-2605	03/19/2012	2011 Annual Report (Due 04/01/2012)

**RESPONSE  
TO FIRST  
DISCOVERY  
REQUEST  
NO. 20**

## EMPLOYEE PAY HISTORY

Period 01/01/11 thru 12/31/11

Benson, Andrew J Emp:4 Net:5660.80 DDep:5660.80 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	600.0000	6000.00	Social Security	252.00
Total Pay	600.0000	6000.00	Medicare	87.20
			Total Taxes	339.20

Hutchinson, David L Emp:2 Net:1210.48 DDep:1210.48 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	160.0000	1400.00	Fed Income Tax	110.40
Total Pay	160.0000	1400.00	Social Security	58.80
			Medicare	20.32
			Total Taxes	189.52

Juarez, Laura L Emp:1 Net:14160.51 DDep:14160.51 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	1615.0000	17351.25	Fed Income Tax	2473.20
Retro	25.0000	268.75	Social Security	740.46
Total Pay	1640.0000	17620.00	Medicare	255.83
			Total Taxes	3469.49

McClung, Lisa M Emp:3 Net:6023.78 DDep:6023.78 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	465.0000	6975.00	Fed Income Tax	556.97
Total Pay	465.0000	6975.00	Social Security	292.95
			Medicare	101.30
			Total Taxes	951.22

Ryan, Timothy J Emp:5 Net:2535.12 DDep:2535.12 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	336.0000	2688.00	Fed Income Tax	1.20
Total Pay	336.0000	2688.00	Social Security	112.80
			Medicare	38.88
			Total Taxes	152.88

Report Grand Totals: Net: 29590.69 DDep: 29590.69 Check: 0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	3176.0000	34424.25	Social Security	1457.01
Retro	25.0000	268.75	Medicare	503.53
Total Pay	3201.0000	34693.00	Fed Income Tax	3141.77
			Total Taxes	5102.31

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## EMPLOYEE PAY HISTORY

Period 01/01/12 thru 08/31/12

Benson, Andrew J Emp:4 Net:2547.36 DDep:2547.36 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	270.0000	2700.00	Social Security	113.40
Total Pay	270.0000	2700.00	Medicare	39.24
			Total Taxes	152.64

Juarez, Laura L Emp:1 Net:11462.15 DDep:11462.15 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	1325.0000	14243.75	Fed Income Tax	1976.65
Total Pay	1325.0000	14243.75	Social Security	598.25
			Medicare	206.70
			Total Taxes	2781.60

Kearley, Bret A Emp:6 Net:566.10 DDep:566.10 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	60.0000	600.00	Social Security	25.20
Total Pay	60.0000	600.00	Medicare	8.70
			Total Taxes	33.90

McClung, Lisa M Emp:3 Net:4572.75 DDep:4572.75 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	350.0000	5250.00	Fed Income Tax	380.45
Total Pay	350.0000	5250.00	Social Security	220.50
			Medicare	76.30
			Total Taxes	677.25

Ryan, Timothy J Emp:5 Net:1902.24 DDep:1902.24 Check:0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	252.0000	2016.00	Social Security	84.60
Total Pay	252.0000	2016.00	Medicare	29.16
			Total Taxes	113.76

Report Grand Totals: Net: 21050.60 DDep: 21050.60 Check: 0.00

Pay Type	Hours	Pay	Taxes	Current Tax
Wages-Hourly	2257.0000	24809.75	Social Security	1041.95
Total Pay	2257.0000	24809.75	Medicare	360.10
			Fed Income Tax	2357.10
			Total Taxes	3759.15

**RESPONSE  
TO FIRST  
DISCOVERY  
REQUEST  
NO. 27**



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09/19/12

**Laurel Hills Condominiums POA**  
**Transaction List by Vendor**  
 January 2011 through August 2012

Type	Date	Num	Memo	Amount
<b>Auto Owners Insurance</b>				
Check	3/14/2011	300		-775.00
Check	4/21/2011	400		-1,383.00
Check	6/8/2011	1006		-1,122.66
Check	7/7/2011	1007		-561.33
Check	8/4/2011	1014		-563.33
Check	9/6/2011	1020		-561.08
Check	10/13/2011	1028		-561.08
Check	11/10/2011	1031		-561.08
Check	11/23/2011	bd112311		-576.08
Check	12/19/2011	1042		-69.08
Check	1/12/2012	1047		-561.09
Check	2/17/2012	1051		-661.09
Check	2/17/2012	1052		-69.08
Check	2/27/2012	1056		-1,037.18
Check	3/2/2012	bd030212		-483.60
Check	3/22/2012	1062		-561.09
Check	4/14/2012	1066		-300.00
<b>Ben Roberts</b>				
Check	12/19/2011	1039	pump unit & panel	-2,382.41
<b>Boring &amp; Goins, PC</b>				
Check	11/15/2011	1036		-350.00
<b>Branstetter, Stranch, &amp; Jennings, PLLC</b>				
Check	5/5/2011	502		-600.00
Check	6/16/2011	2006		-75.00
Check	7/26/2011	1013		-2,421.50
Check	9/27/2011	1025		-660.47
Check	11/14/2011	1032		-300.00
Check	2/18/2012	1053		-2,200.00
Check	2/29/2012	1058		-2,275.00
Check	6/8/2012	1071		-5,000.00
Check	6/28/2012	1074		-5,000.00
Check	8/21/2012	1714		-2,500.00
<b>Brent Kearley</b>				
Check	6/18/2012	1005		-300.00
<b>Brown Insurance Group</b>				
Check	8/13/2012	1710		-1,067.85
<b>Crab Orchard Utility</b>				
Check	6/14/2011	2004		-2,225.00
Check	7/7/2011	1008		-2,250.00
Check	8/17/2011	1016		-2,150.00
Check	9/12/2011	1021		-3,500.00
Check	10/19/2011	1029		-3,525.86
Check	11/14/2011	1034		-2,310.00
Check	12/19/2011	1043		-1,500.00
Check	8/14/2012	1712		-1,069.26
<b>Cumberland Gardens</b>				
Check	9/27/2011	1024	2011 dues	-675.00
Check	9/29/2011	1026		-225.00
Check	2/8/2012	1049		-675.00
<b>Darrell McQueen</b>				
Check	10/14/2011	2013		-1,614.87
<b>Dollar General Store</b>				
Check	6/14/2012	1003		-119.90
<b>Frontier</b>				
Check	3/18/2011	1003		-98.40
Check	11/1/2011	2014		-385.00
Check	5/21/2012	bd052112		-509.85
<b>Gerald Williams</b>				
Check	6/20/2011	2007		-1,160.00
Check	9/1/2011	2012		-1,000.00
Check	11/1/2011	2015		-1,000.00
Check	1/31/2012	2017		-500.00
Check	2/15/2012	2018		-500.00
Check	3/22/2012	1061		-1,000.00
Check	5/15/2012	1069		-500.00
Check	6/14/2012	1072		-1,120.11
Check	8/14/2012	1713		-500.00



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**Laurel Hills Condominiums POA**  
**Transaction List by Vendor**  
 January 2011 through August 2012

Type	Date	Num	Memo	Amount
<b>Harland Checks</b>				
Check	5/6/2011	bd050611		-25.00
Check	5/27/2011	bd052711		-72.50
Check	3/9/2012	bd030912		-51.69
<b>Kim Wyatt, Trustee</b>				
Check	2/27/2012	1054	VOID: 2010 & 2011	0.00
Check	3/15/2012	1060		-2,438.00
<b>Lansford &amp; Stephens CPAs</b>				
Check	7/15/2011	1010		-300.00
Check	7/15/2011	1011		-475.00
Check	7/15/2011	1012		-365.00
Check	9/16/2011	1022		-600.00
Check	10/19/2011	1030		-900.00
Check	11/22/2011	1038		-300.00
Check	12/19/2011	1041		-300.00
Check	1/9/2012	1045		-300.00
Check	2/8/2012	1048		-100.00
Check	2/27/2012	1055	tax return preparation	-365.00
Check	3/30/2012	1063		-300.00
Check	6/6/2012	1070		-500.00
Check	7/5/2012	1705		-300.00
Check	8/13/2012	1709		-300.00
<b>Laura Juarez V</b>				
Check	8/31/2011	1017	Reimbursements	-75.02
Check	9/27/2011	1023	reimb. for copies	-22.39
<b>Laurel Hills Condo Assoc.</b>				
Check	5/31/2011	1004		-800.00
Check	7/15/2011	1009		-691.20
Check	8/4/2011	1015		-345.60
Check	9/6/2011	1019		-345.60
Check	10/5/2011	1027		-345.60
Check	11/14/2011	1033		-2,419.20
Check	12/19/2011	1040		-691.20
Check	1/9/2012	1046		-691.20
Check	2/16/2012	1050		-691.20
Check	3/13/2012	1059		-691.20
Check	4/14/2012	1065		-691.20
Check	5/11/2012	1068		-691.20
Check	6/19/2012	1073		-691.20
Check	7/5/2012	1706		-691.20
Check	8/9/2012	1708		-345.60
<b>Micro Bac</b>				
Check	7/19/2011	2009		-500.00
<b>Midstate Termite &amp; Pest Control</b>				
Check	7/1/2012	1004		-200.00
Check	7/25/2012	1707		-96.00
Check	8/13/2012	1711		-96.00
<b>Mike's Lock &amp; Security</b>				
Check	2/17/2012	2019		-296.87
Check	6/11/2012	1002		-86.70
<b>Moy Toy LLC</b>				
Check	4/13/2012	bd041312		-6,420.00
<b>Plateau Office Supplies, Inc.</b>				
Check	6/6/2011	1005	deposit only stamp	-15.31
<b>Postmaster</b>				
Check	5/5/2011	1002		-96.00
<b>Preferred Tank &amp; Tower</b>				
Check	6/9/2011	2002	water tank maintenance contract	-3,387.50
<b>Regions Bank</b>				
Check	1/4/2012	bd010412	NSF fee	-36.00
<b>Register of Deeds</b>				
Check	6/14/2011	2003	doc stamps	-1,525.00
Check	12/22/2011	1044		-236.00
<b>Renegade Mountain CC</b>				
Check	5/2/2012	1067	overpayment reimb.	-89.08
<b>Renegade Resources, LLC</b>				
Check	5/19/2011	bd051911		-3,000.00
Check	6/17/2011	bd061711		-5,000.00

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09/19/12

**Laurel Hills Condominiums POA**  
**Transaction List by Vendor**  
 January 2011 through August 2012

Type	Date	Num	Memo	Amount
Check	7/28/2011	bd072811		-3,000.00
Check	10/6/2011	bd100611		-2,000.00
Check	3/2/2012	bd30212		-1,210.00
Check	3/9/2012	bd30912		-2,040.00
Check	4/3/2012	bd040312		-3,440.00
Check	5/15/2012	bd051512		-2,250.00
Check	6/1/2012	bd060112		-2,520.00
Check	7/2/2012	bd070212		-2,475.00
Check	8/7/2012	bd080712		-2,750.00
Check	8/21/2012	bd082112		-2,250.00
<b>Spirit Broadband</b>				
Check	3/18/2011	1002		-466.04
Check	5/4/2011	501		-454.04
Check	5/12/2011	503		-311.32
Check	8/24/2011	2011		-709.92
<b>State of Tennessee</b>				
Check	1/12/2012	2016	water system certification	-11,282.50
<b>Tennessee Assoc. of Utility Districts</b>				
Check	4/27/2011	401		-250.00
Check	5/12/2011	2001		-50.00
<b>Tennessee Secretary of State</b>				
Check	6/16/2011	2005		-40.00
Check	3/16/2012	2020		-20.00
<b>TN Dept of Env &amp; Conservation</b>				
Check	11/15/2011	1037		-337.00
<b>U.S. Postmaster</b>				
Check	4/4/2012	1064	box rental	-96.00
<b>Volunteer Energy Cooperative</b>				
Check	1/21/2011	100		-1,024.61
Check	2/24/2011	201		-1,139.05
Check	3/21/2011	1001		-996.47
Check	4/11/2011	bd041111		-1,408.36
Check	5/4/2011	500		-1,184.70
Check	6/10/2011	bd061011		-645.45
Check	7/8/2011	bd070811		-899.12
Check	7/27/2011	bd072711		-1,073.14
Check	9/12/2011	bd091211		-1,441.03
Check	10/14/2011	bd101411		-1,394.15
Check	11/15/2011	bd111511		-646.53
Check	12/2/2011	bd120211		-84.00
Check	12/13/2011	bd121311		-1,242.99
Check	12/28/2011	bd122811		-1,405.27
Check	2/15/2012	bd021512		-93.45
Check	2/21/2012	bd022112		-1,590.49
Check	3/1/2012	bd030112		-884.53
Check	3/27/2012	bd032712		-85.72
Check	4/25/2012	bd042512		-749.73
Check	5/9/2012	bd050912		-586.82
Check	5/29/2012	bd052912		-300.34
Check	6/19/2012	bd061912		-263.29
Check	7/16/2012	bd071612		-595.17
Check	7/25/2012	bd072512		-762.18
Check	8/24/2012	bd082412		-269.89
<b>Walter A. Wood Supply</b>				
Check	6/21/2011	2008	down pmt on pump station	-3,000.00
Check	9/6/2011	1018	pmt on pump station	-5,000.00
Check	11/14/2011	1035		-5,364.55
<b>Woolf - McClaine Attorneys</b>				
Check	8/24/2011	2010		-3,980.00
Check	2/27/2012	1057		-4,133.43