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DONALD L. SCHOLES
MIKE STEWART
JAMES G. STRANCH, III
J. GERARD STRANCH, IV
MICHAEL J. WALL

March 3, 2016

ASSOCIATES: RAQUEL L. BELLAMY SEAMUS T. KELLY ANTHONY A. ORLANDI K. GRACE STRANCH

OF COUNSEL: ROBERT E. RICHARDSON, JR. **

* ALSO ADMITTED IN GA

** ONLY ADMITTED IN OH

Ms. Sharla Dillon
Dockets and Records Manager
Tennessee Regulatory Authority
Andrew Jackson Building
502 Deaderick Street, Fourth Floor
Nashville, TN 37243

RE: Data Response in Show Cause Proceeding against Laurel Hills Condominiums Property Owners Association – 12-00077

HAND-DELIVERED

Dear Ms. Dillon:

Please find attached the Respondents Data Response in the Show Cause Proceeding against Laurel Hills Condominiums Property Owners Association for Alleged Violations of Tenn. Code Ann. 65-4-201, et seq., for filing with the Tennessee Regulatory Authority in Docket Number 12-00077.

Sincerely,

Benjamin A. Gastel

Enclosure

cc: Shiva Bozarth, Esquire

G. Everett Sinor, Jr., Esqurie



IN THE TENNESSEE REGULATORY AUTHORITY AT NASHVILLE, TENNESSEE

)	N. F. A.
IN RE:)	The second secon
Show Cause Proceeding against Laurel Hills)	
Condominiums Property Owners)	DOCKET NO. 12-0077
Association for Alleged Violations of Tenn.)	
Code Ann. 65-4-201, et seq.,)	

LAUREL HILLS CONDOMINIUM PROPERTY OWNERS ASSOCIATION'S RESPONSE TO STAFF DATA REQUESTS

On March 1, 2016, Laurel Hills Condominiums Property Owners Association received a staff data request in the above-identified docket seeking information related to the contact information for all current members, officers, board members and management personnel of Laurel Hills Condominiums Property Owners Association.

Attached as Exhibit A is the contact information regarding the name, title and current contact information, including business address, for all current members, officers, board members, and management personnel of Laurel Hills Condominiums Property Owners

Association. The telephone number for these individuals is 772-216-1210.

DATED: March <u>3</u>, 2016

RESPECTFULLY SUBMITTED,

BENJAMIN A. GASTEL (BPR # 028699)

Branstetter, Stranch & Jennings, PLLC

The Freedom Center

223 Rosa L. Parks Avenue

Suite 200

Nashville, TN 37203

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and exact copy of the foregoing was served upon the following via United States Mail:

Shiva Bozarth, General Counsel Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, TN 37243-0505

G. Everett Sinor, Jr., Esquire Counsel for Receivership Management, Inc. 3504 Robin Road Nashville, TN 37204

This the 3rd day of March, 2016.

Benjamin A. Gastel





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03/01/201

AGENCULURE

Tennessee Corporation Annual Report Form

AR Filing #: 05205794

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

Due on/Before: 04/01/2016 Reporting Year: 2015

FILED: Mar 1, 2016 3:33PM

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

This Annual Report has been successfully paid for and filed. Please keep this report for your records.

Payment-Credit Card - State Payment Center - CC #: 3664350289

SOS Control Numb Nonprofit Corporatio		Date Form	ned: 04/07/1987	For	mation Lo	ocale: TENNESSEE	
(1) Name and Mailin LAUREL HILLS COM PO BOX 78 CRAB ORCHARD, 1	NDOMINIUMS PRO	OPERTY OWNER	RS AS\$ 288 17 MO	unt Laurel Orchard, T	DRIVE		
(3) Registered Ager DANIEL J. MOORE 900 RIVERVIEW TO 900 S GAY ST KNOXVILLE, TN 37	WER	tered Office (RC)) Address:	Agent Chan Agent Coun	-	DX COUNTY	
(4) Name and busines	s address (with zip c	ode) of the Preside			officers.		
Title	Name		Business Add			City, State, Zip	
President	Michael M McCl	ung	17 MOUNT LAU			CRAB ORCHARD, TN 37723	
Secretary	Phillip Guettler		17 MOUNT LAU	OUNT LAUREL DRIVE		CRAB ORCHARD, TN 37723	— 0
(5) Board of Directors	names and business	address (with zip	code) None,	or listed below.			— ი — ი
Name		Business Addr			City, State, Zip		ď
Michael M McClung		17 MOUNT LAUR	EL DRIVE		CRAB ORCHARD, TN 37723		(:
Phillip Guettler		17 MOUNT LAUREL DRIVE			CRAB ORCHARD, TN 37723		ے م م
If blank or inco		-profit corporation k appropriately:	n is a public bene Public _XM	utual	l benefit o	corporation as indicated.	ן טו טומופ
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(7) Signature: Electron	ic			(8) Date: 03/01	/2016		6 7 10 10
(9) Type/Print Name: Mic	chael M McClung			(10) Title: President			(