2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721378

FILED Mar 30, 2005 Secretary of State

Entity Name: LOXAHATCHEE GROVES LANDOWNERS ASSOCIATION

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 96 LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** P.O. BOX 96 LOXAHATCHEE, FL 33470 US FEI Number: 59-2350906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOAN SHEWMAKE LIPP, DENNIS C 3764 B ROAD 13402 NORTH RD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: DENNIS C. LIPP 03/30/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TINDALL, LAURA DR Name: Name: 3780 A ROAD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: Title: () Delete () Change () Addition HERZOG, MARGE Name: Name: Address: 966 A ROAD Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: DCS () Delete Title: () Change () Addition RYAN, ELISE Name: Name: Address: 3508 A ROAD Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: () Delete Title: Title: (X) Change () Addition SHEWMAKE, JOAN LIPP, DENNIS C Name: Name: Address: 3764 B ROAD Address: 13402 NORTH City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 Title: () Delete Title: (X) Change () Addition PARKS, ROY GUTMAN, STEVE Name: Name: 14900 NORTH RD 13050 MARCELLA BLVD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470 Title: DSAA () Delete Title: () Change () Addition VON GROTE, CLAVS Name: Name: 14916 GRUBERHN Address: Address: LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS C. LIPP T 03/30/2005