2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721378

FILED Feb 17, 2010 Secretary of State

Date

Entity Name: LOXAHATCHEE GROVES LANDOWNERS ASSOCIATION

New Principal Place of Business: Current Principal Place of Business:

15409 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470

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:

JOHNSON, KENNETH R 15409 COLLECTING CANAL ROAD LOXAHATCHEE, FL 33470

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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

HERZOG, MARGE Name: Address: 966 A ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

Title: DCAA

Name: HANDWERG, NANCY Address: 14914 SNAIL TRAIL City-St-Zip: LOXAHATCHEE, FL 33470

Title:

JOHNSON, KENNETH R Name:

15409 COLLECTING CANAL ROAD Address:

City-St-Zip: LOXAHATCHEE, FL 33470

Title: DSAA

VON GROTE, CLAUS Name: 14916 GRUBBER LANE Address: City-St-Zip: LOXAHATCHEE, FL 33470

Title: DSAA

VON GROTE, DIANE Name: 14916 GRUBBER LANE Address: LOXAHATCHEE, FL 33470 City-St-Zip:

Title:

SOSONSKY, HAROLD Name: Address: 795 HYDE PARK ROAD LOXAHATCHEE, FL 33470 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH R. JOHNSON T 02/17/2010