

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90013 035 ****61.25

DOCUMENT # 740776

1. Corporation Name

LOCH NESS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

6801 DUNOON CT.
MIAMI LAKES FL 33014-6072

Mailing Address

6801 DUNOON CT.
MIAMI LAKES FL 33014-6072

1 116002 1 6 8 8 2 *
116002-90013-35



2. Principal Place of Business

21 6175 NW 153 street

2a. Mailing Address

26 Same 6175 NW 153 st

3. Date Incorporated or Qualified

11/15/1977

Suite, Apt. #, etc.

22 Suite 312

Suite, Apt. #, etc.

27 # 312

4. FEI Number

59-2453614

Applied For

Not Applicable

City & State

23 Miami Lakes, FL

City & State

28 Miami Lakes, FL

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

Zip

24 33014

Country

25 USA

Zip

29 33014

Country

30 USA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

PADRON-FRAGETTA, AMELI
16515 DUNOON CT
MIAMI BEACH FL 33014

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6175 NW 153 street Suite 312

83

84 City

Miami Lakes

FL

85 Zip Code

33014

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Ameli Padron-Fragetta
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-14-99

DATE

12. OFFICERS AND DIRECTORS

T ☒ DELETE

NAME SCHUCK, LEONOR
STREET ADDRESS 16400 LOCHNESS LN
CITY-ST-ZIP MIAMI LAKES FL

VP ☐ DELETE

NAME PADRON-FRAGETTA, AMELI
STREET ADDRESS 16515 DUNOON CT
CITY-ST-ZIP MIAMI LAKES FL

D ☒ DELETE

NAME GLENN, ELSA
STREET ADDRESS 16423 STONEHAVEN RD
CITY-ST-ZIP MIAMI LAKES FL 33014

S ☒ DELETE

NAME CAMPOS, SERGIO
STREET ADDRESS 6801 DUNOON CT.
CITY-ST-ZIP MIAMI LAKES FL 33014

D ☒ DELETE

NAME LEWIN, EDWARD
STREET ADDRESS 6822 DUNDON CT.
CITY-ST-ZIP MIAMI LAKES FL 33014

P ☒ DELETE

NAME WELLMAN, LYNDA
STREET ADDRESS 7540 LOCHNESS DRIVE
CITY-ST-ZIP MIAMI LAKES FL 33014

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P, D, V

AMELI PADRON-FRAGETTA

6175 NW 153 St. #312

MIAMI LAKES, FL 33014

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

RAUL CHACON, DIRECTOR

7323 LOCHNESS DRIVE

MIAMI LAKES, FL 33014

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

S, D

RICHARD LOVELL

7403 Loch Ness Drive

MIAMI LAKES, FL 33014

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

T, D

ELENA SALUM

6897 LOCHNESS DRIVE

MIAMI LAKES, FL 33014

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ameli Padron-Fragetta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-99 305 557-6060

CR2E037 (11/98)