2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726464

Feb 14, 2008 Secretary of State

Entity Name: LOCH HARBOUR ASSOCIATION, INC.

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

2100 WEST STATE ROAD 434 SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2100 WEST STATE ROAD 434 SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-1508580 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT INC 2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779 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: JAMES W HART JR 02/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: () Change () Addition

 Name:
 HAMILTON, BETTY
 Name:

 Address:
 11001 SE SUNSET HARBOR RD #30
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GORDON, RICKY
 Name:
 GORDON, RICKY

 Address:
 2856 UNIVERSITY DR.
 Address:
 6381 63RD WAY NW

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 PARKLAND, FL 33067

Title: SD () Delete Title: SD (X) Change () Addition Name: CRETUL, ROSE Name: CRETUL, ROSE

 Name:
 CRETUL, ROSE
 Name:
 CRETUL, ROSE

 Address:
 3250 NW 68 AVE
 Address:
 3250 68TH AVE NW

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:
 OCALA, FL 34482

Title: VD () Delete Title: VD (X) Change () Addition

Name: ROBBINS, JAY Name: ROBBINS, JAY

Address: 11001 SE SUNSET HARBOR ROAD Address: 11001 SUNSET HARBOR RD SE #1
City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KURBANICK, MIKE
 Name:
 KURBANICK, MIKE

 Address:
 11001 SE SUNSET HARBOR RD., #12
 Address:
 3800 47TH AVE SE

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICKY GORDON PD 02/14/2008