2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726464

FILED Mar 18, 2009 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

New Mailing Address: Current 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HAMILTON, BETTY HAMILTON, BETTY Name: Name: 11001 SE SUNSET HARBOR RD #30 Address: 11001 SUNSET HARBOR RD SE #30 Address:

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

Title: PD () Delete Title: VPD (X) Change () Addition GORDON, RICKY Name: BUTLER, ILENE Name:

Address: 6381 63RD WAY NW Address: 1111 S 7TH ST City-St-Zip: PARKLAND, FL 33067 City-St-Zip: LEESBURG, FL 34748

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

1007 E FT KING ST Address: 3250 68TH AVE NW Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34471

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

ROBBINS, JAY Name: ROBBINS, JAY Name: 11001 SUNSET HARBOR RD SE #1 3413 MOLLEN AVE Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: TAMPA, FL 33609

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

KURBANICK, MIKE ARNOLD, VINCE Name: Name: 3800 47TH AVE SE 11001 SUNSET HARBOR RD SE #33 Address: Address:

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

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: JAY ROBBINS PD 03/18/2009