2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736477

FILED Feb 07, 2011 Secretary of State

New Principal Place of Business:

Entity Name: THE LOCH LOMOND CLUB, INC.

Current Principal Place of Business:

10191 WEST SAMPLE ROAD, STE #203 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

C/O J&L PROPERTY MANAGEMENT 10191 WEST SAMPLE RD SUITE 203 CORAL SPRINGS, FL 33065

FEI Number: 59-1827985 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:

CALDERAZZO, JAMES % J & L PROPERTY MGMT., INC. 10191 WEST SAMPLE ROAD, STE 203 CORAL SPRINGS, FL 33065 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:

Title: VP

Name: DAILEY, ROBIN

Address: 3200 NW 5TH TERRACE #25 City-St-Zip: POMPANO BEACH, FL 33064

Title: D

 Name:
 BRUNER, BARBARA

 Address:
 3200 NW 5TH TERRACE #17

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: S

 Name:
 SOMAN, ATHERLEY

 Address:
 3201 NW 4TH TERR #64

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: T

 Name:
 MANZOLILLO, JAMES

 Address:
 3200 NW 5TH TERRACE #9

 City-St-Zip:
 POMPANO BEACH, FL 33064 US

Title: F

Name: BRUNER, TODD

Address: 3200 NW 5TH TERRACE #17 City-St-Zip: POMPANO BEACH, FL 33064 US

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: JAMES CALDERAZZO RA 02/07/2011