2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 06, 2011 **DOCUMENT#736574** Secretary of State

Entity Name: THE LOCH RANE IMPROVEMENT ASSOCIATION, INC.

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

2141 LOCH RANE BLVD. 1730 KINGSLEY AVENUE

SUITE B #133

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1730 KINGSLEY AVENUE 2141 LOCH RANE BLVD.

#133 SUITE B

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: 59-1743927 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:

DOLEZEL, MELANIE M PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS

2141 LOCH RANE BLVD 133 12058 SAN JOSE BLVD. ORANGE PARK, FL 32073 SUITE 904

JACKSONVILLE, FL 32223 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: ELAINE T. BROOKS 09/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PALIN, GEORGIA Name:

Address: 1730 KINGSLEY AVENUE, SUITE B City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: HOOPER, SHEILA

Address: 1730 KINGSLEY AVENUE, SUITE B City-St-Zip: ORANGE PARK, FL 32073

Title: PD

GREENE, PATRICIA Name:

1730 KINGSLEY AVENUE, SUITE B Address: City-St-Zip: ORANGE PARK, FL 32073

Title: VD

Name: HALLEY, JAMES DR

1730 KINGSLEY AVENUE, SUITE B Address: City-St-Zip: ORANGE PARK, FL 32073

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: GEORGIA PALIN SD 09/06/2011