2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739053

FILED Feb 03, 2012 Secretary of State

Entity Name: LOGGERS' RUN, INC.

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

9900-A SW 18TH STREET

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BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9900-A SW 18TH STREET

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BOCA RATON, FL 33428 US

FEI Number: 59-1889615 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:

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW SUITE 200

BOCA RATON, FL 33487 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: PD

Name: SMITH, RODNEY

Address: 21443 SWEETWATER LANE S. City-St-Zip: BOCA RATON, FL 33428

Title: TD

Name: DEFUSCO, NORMAN
Address: 11381 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VD

Name: DEFUSCO, NORMAN
Address: 11381 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD

Name: BERNHARDT, ROBERT

Address: 11546 ORANGE BLOSSOM LANE

City-St-Zip: BOCA RATON, FL 33428

Title: SAD

 Name:
 RUSSO, LORAINE

 Address:
 22251 SOLITUDE DR

 City-St-Zip:
 BOCA RATON, FL 33498

Title: SE

Name: SCALERA, MARYANNE Address: 11850 ISLAND LAKES LANE City-St-Zip: BOCA RATON, FL 33498

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: RODNEY SMITH PD 02/03/2012