

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 12, 2012**  
**Secretary of State**

DOCUMENT# 739053

**Entity Name:** LOGGERS' RUN, INC.**Current Principal Place of Business:**9900-A SW 18TH STREET  
A  
BOCA RATON, FL 33428 US**New Principal Place of Business:****Current Mailing Address:**9900-A SW 18TH STREET  
A  
BOCA RATON, FL 33428 US**New Mailing Address:**C/O CASTLE GROUP  
PO BOX 559009  
FT LAUDERDALE, FL 33355 US**FEI Number:** 59-1889615**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: VP  
Name: HARP, RON  
Address: 21550 SWEETWATER LANE S.  
City-St-Zip: BOCA RATON, FL 33428

Title: SAD  
Name: VERA, ANGELES  
Address: 11544 ORANGE BLOSSOM LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: VPD  
Name: HAGGAR, FRANK  
Address: 21072 COUNTRY CREEK DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: TD  
Name: RUSSO, LORAIN  
Address: 22251 SOLITUDE DR  
City-St-Zip: BOCA RATON, FL 33498

Title: SD  
Name: FIDLER-SCHAAL, SUZANNE  
Address: 22294 MISTY WOODS WAY  
City-St-Zip: BOCA RATON, FL 33428

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

11/12/2012

Electronic Signature of Signing Officer or Director

Date