

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2006
Secretary of State

DOCUMENT# 740776

Entity Name: LOCH NESS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8004 NW 154 STREET, #411
MIAMI LAKES, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**8004 NW 154 STREET, #411
MIAMI LAKES, FL 33016 US**New Mailing Address:****FEI Number:** 59-2453614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PADRON-FRAGETTA, AMELI
7950 NW 155 STREET, SUITE 206
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**CAMPOS, SERGIO
6801 DUNOON CT
MIAMI LAKES, FL 33014 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: SERGIO CAMPOS

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PADRON-FRAGETTA, AMELI
Address: 7950 NW 155 STREET, SUITE 206
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC () Delete
Name: BELTRAMI, GUS
Address: 7303 LOCH NESS DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: JAUREGUI, DIANE
Address: 16455 LOCH NESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA () Delete
Name: SALUM, ELENA
Address: LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESTES, BILLY J
Address: 6961 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: SEC (X) Change () Addition
Name: GAITAN, CESAR G
Address: 7543 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: CAMPOS, SERGIO
Address: 6801 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: TREA (X) Change () Addition
Name: CAMPOS, SERGIO
Address: 6801 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO CAMPOS

TREA

07/26/2006

Electronic Signature of Signing Officer or Director

Date