

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740776

FILED
Apr 14, 2009
Secretary of State

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:

8004 NW 154 STREET, #411
MIAMI LAKES, FL 33016 US

FEI Number: 59-2453614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, SERGIO
6801 DUNOON CT
MIAMI LAKES, FL 33014 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: PRES () Delete
Name: ESTES, BILLY J
Address: 6961 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

V.P.

04/14/2009

Electronic Signature of Signing Officer or Director

Date