

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 10, 2010
Secretary of State**

DOCUMENT# 740776

Entity Name: LOCH NESS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8004 NW 154 STREET, #411
SUITE #411
MIAMI LAKES, FL 33016 US**New Principal Place of Business:****Current Mailing Address:**8004 NW 154 STREET, #411
SUITE #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:**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
Name: CAMPOS, SERGIO
Address: 6801 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014**Title:** SEC
Name: GAITAN, CESAR G
Address: 7543 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014**Title:** VP
Name: ESTES, BILLY
Address: 6961 LOCH NESS DR
City-St-Zip: MIAMI LAKES, FL 33014**Title:** TREA
Name: CAMPOS, SERGIO
Address: 6801 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014**Title:** VP
Name: PARDO, JOE-LOUIS
Address: 16514 STONEHAVEN RD
City-St-Zip: MIAMI LAKES, FL 33014

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: SERGIO CAMPOS

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date