

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741848

FILED
Feb 24, 2009
Secretary of State

Entity Name: LOCH LOMOND CLUB SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O J & L PROPERTY MGMT., INC.
10191 W. SAMPLE RD., STE. 203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

C/O J & L PROPERTY MGMT., INC.
10191 W. SAMPLE RD., STE. 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-1921551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MGMT., INC.
10191 W. SAMPLE RD., STE. 203
CORAL SPRINGS, FL 33065 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: D () Delete
Name: AGUNER, JOSE
Address: 3000 NW 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: BERTRAM, JAMES
Address: 3001 NW 4TH TERR., #163
City-St-Zip: POMPANO BEACH, FL 33064

Title: STD () Delete
Name: MCRAY, SELESSIA
Address: 3001 NW 4TH TERR. #157
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REEVES, RICHARD
Address: 3001 NW 4TH TERRACE #147
City-St-Zip: POMPANO BEACH, FL 33064

Title: P (X) Change () Addition
Name: BERTRAM, JAMES
Address: 3001 NW 4TH TERR., #163
City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES CALDERAZZO

RA

02/24/2009

Electronic Signature of Signing Officer or Director

Date