2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741848

FILED Feb 23, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1921551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: REEVES, RICHARD

Address: 3001 NW 4TH TERRACE #147 City-St-Zip: POMPANO BEACH, FL 33064

Title: F

 Name:
 BERTRAM, JAMES

 Address:
 3001 NW 4TH TERR., #163

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: STD

 Name:
 DUNBAR, SELESSIA

 Address:
 3001 NW 4TH TERR. #157

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title:

Name: DUNBAR, SELESSIA

Address: 3001 NW 4TH TERRACE #157 City-St-Zip: POMPANO BEACH, FL 33064

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: JAMES CALDERAZZO RA 02/23/2011