2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748161

FILED Feb 08, 2010 Secretary of State

Entity Name: LOCH HAVEN HOMEOWNERS' ASSOCIATION, INC.

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

1027 BEAVER DRIVE

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1027 BEAVER DRIVE TARPON SPRINGS, FL 34689

FEI Number: 59-2831648 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:

STAMAS, RHONDA 1027 BEAVER DRIVE

TARPON SPRINGS, FL 34689 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:

Γitle: DP

Name: COSTA, JIM

Address: 1015 BEAVER DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: DT

Name: STAMAS, RHONDA Address: 1027 BEAVER DRIVE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS

Name: SIBEN, SCOTT Address: 1030 BEAVER DR.

City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVF

Name: SPICOLA, JASON Address: 1014 BEAVER DRIVE

City-St-Zip: TARPON SPRINGS, FL 34689

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: RHONDA STAMAS DT 02/08/2010