2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763422

FILED Feb 22, 2011 Secretary of State

Entity Name: LOXAHATCHEE GUILD, INC.

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

221 RIVER DRIVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

P.O. BOX 4544 TEQUESTA, FL 33469

FEI Number: 59-2563056 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:

HENRY Y. BLAKISTON, P.A.

10955 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

HENRY Y. BLAKISTON, CPA
270 S. CENTRAL BOULEVARD
SUITE 102
JUPITER, FL 33458 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: HENRY Y. BLAKISTON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DELATE, MARY-THERESE
Address: 13331 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

 Title:
 VPRE

 Name:
 JONI, LEVER

 Address:
 19700 BEACH ROAD

 City-St-Zip:
 JUPITER, FL 33469

Title: SEC

Name: WOOD, JUDIE
Address: 3 BUNKER PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: TREA

Name: BRADFORD, PATRICIA Address: 221 RIVER DRIVE City-St-Zip: TEQUESTA, FL 33469

Title: DIR

Name: BOURASSA, PAULI Address: 285 S. BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: DIR

Name: FRIEDLY, ANNE
Address: 19700 BEACH ROAD
City-St-Zip: JUPITER, FL 33469

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: PATRICIA M. BRADFORD TREA 02/22/2011