

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2005
Secretary of State

DOCUMENT# N04000006112

Entity Name: COMMITTEE TO INCORPORATE LOXAHATCHEE GROVES INC**Current Principal Place of Business:**13402 NORTH ROAD
LOXAHATCHEE, FL 33470 US**New Principal Place of Business:**13156 NORTH ROAD
LOXAHATCHEE, FL 33470 US**Current Mailing Address:**3780 A ROAD
LOXAHATCHEE, FL 33470 US**New Mailing Address:**13156 NORTH ROAD
LOXAHATCHEE, FL 33470 US**FEI Number:** 77-0637929**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:**CLOSE, VERONICA B
12963 RAYMOND DRIVE
LOXAHATCHEE, FL 33470 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: VERONICA B CLOSE

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AUTREY, DAVID
Address: 13156 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: CORUM, CINDY
Address: 2452 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: GUTMAN, STEVE
Address: 13050 MARCELLA ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HERZOG, MARGARET
Address: 966 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ~~VERONICA B~~ (X) Change (X) Addition
Name: ~~VERONICA B~~
Address: 12963 RAYMOND DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: B/D (X) Change (X) Addition
Name: ~~GUTMAN, STEVE~~
Address: 13050 MARCELLA ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VERONICA B CLOSE

T/D

07/14/2005

Electronic Signature of Signing Officer or Director

Date