2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04486

FILED Mar 08, 2011 Secretary of State

Entity Name: THE LOXAHATCHEE CLUB, INC.

US

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

1350 ECHO DRIVE JUPITER, FL 334587728 US

Current Mailing Address: New Mailing Address:

1350 ECHO DRIVE JUPITER, FL 334587728 US

FEI Number: 59-2784038 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:

CARROLL, KEVIN E 1350 ECHO DRIVE JUPITER, FL 33458

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: DP

Name: HOOKER, BOB L MR Address: 102 LOCHA DRIVE City-St-Zip: JUPITER, FL 33458

Title: DV

Name: LAVIGNE, TOM MR Address: 109 ECHO DRIVE City-St-Zip: JUPITER, FL 33458

Title: DT

Name: RYAN, FRANK J Address: 207 ECHO DRIVE City-St-Zip: JUPITER, FL 33458

Title:

Name: CARROLL, KEVIN E Address: 1350 ECHO DRIVE City-St-Zip: JUPITER, FL 33458

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: KEVIN CARROLL SEC 03/08/2011