2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04651

FILED Apr 11, 2011 Secretary of State

Entity Name: LOCH LOMOND ESTATES, INC.

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

28100 US 19 N., STE. 205 7300 PARK STREET CLEARWATER, FL 33761 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

28100 US 19 N., STE. 205 7300 PARK STREET CLEARWATER, FL 33761 SEMINOLE, FL 33777

FEI Number: 59-2624349 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:

RESOURCE PROPERTY MANAGEMENT
28100 US 19 N. SUITE 205
CLEARWATER, FL 33761 US
RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NEWMAN, RICHARD
Address: 500 NEW YORK AVE. # 28
City-St-Zip: DUNEDIN, FL 34698

Title: DS/T

Name: VANDERGEEST, MARLA
Address: 500 NEW YORK AVE. #25
City-St-Zip: DUNEDIN, FL 34698

Title:

 Name:
 FULMER, SUSAN

 Address:
 500 NEW YORK AVE. #16

 City-St-Zip:
 DUNEDIN, FL 34698

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: RICHARD NEWMAN PRES 04/11/2011