2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009422

FILED Jan 07, 2011 Secretary of State

Entity Name: LOPER POND PLANTATION PHASE I PROPERTY OWNERS ASSOCIATION, INC.

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

126 SW SUMATRA AVE. SUITE D MADISON, FL 32340

Current Mailing Address: New Mailing Address:

126 SW SUMATRA AVE. SUITE D MADISON, FL 32340

FEI Number: 83-0511014 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:

COLEBURN, PATRICIA F 126 SW SUMATRA AVE. SUITE D MADISON, FL 32340 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: PRES

Name: COLEBURN, JAMES H

Address: 126 SW SUMATRA AVENUE, STE D

City-St-Zip: MADISON, FL 32340

Title: VP

Name: COLEBURN, PATRICIA F Address: 126 SW SUMATRA AVE. SUITE D

City-St-Zip: MADISON, FL 32340

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 F. COLEBURN MGRM 01/07/2011