2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08654

FILED Apr 06, 2010 Secretary of State

Entity Name: THE LOFTS OF PALM GARDEN HOMEOWNERS ASSOCIATION, INC.

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

4875 SW 64 WAY
DAVIE, FL 33314 US
4861 SW 64 WAY
DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4875 SW 64 WAY
DAVIE, FL 33314 US
4861 SW 64 WAY
DAVIE, FL 33314 US

FEI Number: 65-0575827 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:

 LOH, DAWN
 ALE, KELLI

 4875 SW 64 WAY
 4861 SW 64 WAY

 DAVIE, FL 33314
 US

 DAVIE, FL 33314
 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: KELLI ALE 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RITCHIE, LEE

 Address:
 4861 SW 64 WAY

 City-St-Zip:
 DAVIE, FL 33314

 Title:
 SD

 Name:
 ALE, KELLI

 Address:
 4861 SW 64 WAY

 City-St-Zip:
 DAVIE, FL 33314

Title: T

 Name:
 GURDYAL, ANITA

 Address:
 4860 S.W. 64TH WAY

 City-St-Zip:
 DAVIE, FL 33314

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: LEE RITCHIE PD 04/06/2010