2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000010950

FILED Mar 08, 2012 Secretary of State

Entity Name: LOCH LEVEN LANDING PROPERTY OWNERS' ASSOCIATION, INC.

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

240 SPRINGSIDE ROAD 40 SKOKIE BOULEVARD LONGWOOD, FL 32779

SUITE 610

NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

40 SKOKIE BOULEVARD SUITE 610 NORTHBROOK, IL 60062

FEI Number: 27-4092223 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:

MORSE, DAVID 240 SPRINGSIDE ROAD US LONGWOOD, FL 32779

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:

MORSE, WILLIAM Name: Address: 117 RED BAY DRIVE City-St-Zip: LONGWOOD, FL 32779

Title:

Name: MORSE, DAVID Address: 240 SPRINGSIDE ROAD City-St-Zip: LONGWOOD, FL 32779

Title:

SIMPSON, ANITA Name: Address: 445 LIMIT AVE. City-St-Zip: MT. DORA, FL 32757

Title:

Name: PAGE, JOSH

105 CORPORATE DRIVE, SUITE A Address: City-St-Zip: SPARTANBURG, SC 29303

Title:

BORUSZAK, BRUCE L Name: 40 SKOKIE BLVD STE 610 Address: NORTHBOOK, IL 60062 City-St-Zip:

Title:

FELDMAN, H. JOHN Name: Address: 215 NORTH JOANNA AVENUE

TAVARES, FL 32778 City-St-Zip:

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: BRUCE BORUSZAK Ρ 03/08/2012