2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10511

FILED Feb 17, 2010 Secretary of State

Entity Name: LOXAHATCHEE LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY #1, SUITE 102 JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

C/O JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY #1, SUITE 102 JUPITER, FL 33469 US

FEI Number: 65-0015916 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:

JUPITER MANAGMENT, LLC 1340 U. S. HIGHWAY #1 SUITE 102 JUPITER, FL 33469 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:

Title: D

Name: KAUSS, KATHY
Address: 5936 SENEGAL DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP

Name: SWANSON, RUTHIE Address: 5856 SENEGAL DR City-St-Zip: JUPITER, FL 33458

Title: T/D

Name: MARBURGER, GEORGE Address: 5873 SENEGAL DR City-St-Zip: JUPITER, FL 33458

Title: S/D

 Name:
 GLENN, MARION

 Address:
 5835 SENEGAL CT

 City-St-Zip:
 JUPITER, FL 33458

Title: F

Name: HANEY, JOHN
Address: 5904 SENEGAL DR
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: STEPHEN SKAKANDY RA 02/17/2010