

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38715

FILED
Jan 02, 2008
Secretary of State

Entity Name: LOXAHATCHEE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5896 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5896 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458

New Mailing Address:

5909 LOXAHATCHEE PINES DRIVE
JUPITER, FL 334583477

FEI Number: 65-0404630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JAMES B
5896 LOXAHATCHEE PINES DRIVE
JUPITER,, FL 33458 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HOWARD, JAMES B
Address: 5896 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: KIMBLEY, DAVID
Address: 5923 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: DIGIOVANNI-SEGAL, DENISE
Address: 5965 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: INGRAM, INELL
Address: 5909 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DIGIOVANNI-SEGAL, LORI
Address: 5965 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change () Addition
Name: INGRAM, INELL
Address: 5909 LOXAHATCHEE PINES DRIVE
City-St-Zip: JUPITER, FL 334583477

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INELL INGRAM

TREA

01/02/2008

Electronic Signature of Signing Officer or Director

Date