

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47098

FILED
Jul 11, 2005
Secretary of State

Entity Name: LOCH LOMOND HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7120 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

6805 GLENEAGLE DR
MIAMI LAKES, FL 33014

Current Mailing Address:

7120 GLENEAGLE DR
MIAMI LAKES, FL 33014

New Mailing Address:

6805 GLENEAGLE DR
MIAMI LAKES, FL 33014

FEI Number: 65-0309211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAWFORD, GUNILLA
7120 GLENEAGLE DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MILLER, KIMBERLY
6805 GLENEAGLE DR
MIAMI LAKES, FL 33014 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: KIMBERLY MILLER

07/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRAWFORD, GUNILLA
Address: 7120 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV () Delete
Name: WESSEL, LOUIS
Address: 16001 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DT () Delete
Name: VARGA, LAUREEN
Address: 16015 W PRESTWICK PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS () Delete
Name: MIRTHA, MENDEZ
Address: 7000 GLENEAGLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, KIMBERLY
Address: 6805 GLENEAGLE DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV (X) Change () Addition
Name: DIAZ, ANGEL
Address: 15900 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY MILLER

DP

07/11/2005

Electronic Signature of Signing Officer or Director

Date