

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000938

FILED
Mar 27, 2009
Secretary of State

Entity Name: LOXAHATCHEE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MGMT GROUP
2074 W. INDIAN RD #200
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PRIME MGMT GROUP
2074 W. INDIAN RD #200
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-0323467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, SAX. AND KLEIN
301 TAMATO RD
BOCA RATON, FL 33431 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: V[() Delete
Name: DUNLAP, RON
Address: 19985 LOXAHATCHRE PTE.
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: KLEISLEY, RICHARD
Address: 19794 LOXAHATCHE PT DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SCHATTNER, NORMA
Address: 19874 LOXAHATCHEE POINTE DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: REHNBERG, PATRICIA
Address: 19954 LOXAHATCHEE PTE DR
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: JOHNSON, SCOTT
Address: 19826 LOXAHATCHEE PT DR
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: GUERIN, JONATHAN
Address: 19914 LOXAHATCHEE PT DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLAP, RON
Address: 19985 LOXAHATCHRE PTE.
City-St-Zip: JUPITER, FL 33458

Title: T/S (X) Change () Addition
Name: KLEISLEY, RICHARD
Address: 19794 LOXAHATCHE PT DR
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BENAVENTE, ADELQUI
Address: 19930 LOXAHATCHEE POINTE DR
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: RAVITSKY, MICHAEL
Address: 19890 LOXAHATCHEE PTE DR
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: JOHNSON, SCOTT
Address: 19826 LOXAHATCHEE PT DR
City-St-Zip: JUPITER, FL 33458

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

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: VIDAR JONSSON

MNGR

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date