2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000764

FILED Apr 07, 2008 Secretary of State

Entity Name: LOFTON CREEK HOMEOWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

FEI Number: 59-3400607 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:

PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 YULEE, FL 32097 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 AVILA, ORLANDO
 Name:
 COOK, DANIEL T

 Address:
 85159 ST JOHN COURT
 Address:
 83054 ST MARK TRAIL

 Address:
 85159 ST JOHN COURT
 Address:
 83054 ST MARK TRAII

 City-St-Zip:
 YULEE, FL 32097 US
 City-St-Zip:
 YULEE, FL 32097 US

Title: STD () Delete Title: STD (X) Change () Addition Name: AVILA, JANEL Name: AVILA, ORLANDO J

 Name:
 AVILA, JANEL
 Name:
 AVILA, ORLANDO J

 Address:
 85159 ST JOHN COURT
 Address:
 85159 ST JOHN COURT

 City-St-Zip:
 YULEE, FL 32097 US
 City-St-Zip:
 YULEE, FL 32097 US

Title: V/D () Delete Title: V/D (X) Change () Addition

 Name:
 ARCHBOLD, SCOTT
 Name:
 RODRIGUEZ, JR, RAŪL A

 Address:
 83027 ST MARK DRIVE
 Address:
 85111 ST JOHN COURT

 City-St-Zip:
 YULEE, FL 32097 US
 City-St-Zip:
 YULEE, FL 32097 US

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: TERRELL J POWELL RA 04/07/2008