2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004660

FILED Apr 30, 2010 Secretary of State

Entity Name: LOXAHATCHEE GROVES PTO, INC.

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

16020 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16020 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470

FEI Number: 65-0797428 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:

SCHIOLA, TRACY A 16020 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 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: PRES

Name: SCHIOLA, TRACY A
Address: 16020 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

Name: SALAZAR, LUISA Address: 16020 OKFECHOBE

Address: 16020 OKEECHOBEE BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title: TS

Name: SCHIOLA, TRACY A
Address: 16020 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC

Name: MCCLEOD, CANDI

Address: 16020 OKEECHOBEE BLVD City-St-Zip: LOXAHATCHEE, FL 33470

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: TRACY A. SCHIOLA PRES 04/30/2010