2007 FOR PROFIT CORPORATION

ANNUAL REPORT

-4



FILED

Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90233 039 ***150 00 DOCUMENT # P95000060814 LOXAHATCHEE INVESTORS, INC. Principal Place of Business Mailing Address 501 MAPLEWOOD PO BOX 3351 B0043412 JUPITER, FL 33458 US TEQUESTA, FL 33469 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0610022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATHKE, RICHARD C Street Address (P.O. Box Number is Not Acceptable) **501 MAPLEWOOD DRIVE** JUPITER, FL 33458 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE ☐ Change ☐ Addition RATHKE, RICHARD C NAME NAME 501 MAPLEWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPITZNAGEL, WILLIAM F NAME NAME STREET ADDRESS 501 MAPLEWOOD DR., STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD Delete TITLE Change ■ Addition GORE, H. GEARL NAME NAME 501 MAPLEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BISHOP, CRISTINA R NAME NAME 9142 E RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GOLDEN, CO 80403** CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

APR 16/07 Cathl SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #