

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90067 020 ****61.25

DOCUMENT # N02000002058					
1. Entity Name LITTLE OCEAN PLACE, INC.					
Principal Place of Business 1501 NE OCEAN BLVD STUART, FL 34996			Mailing Address 400 TONEY PARK DR JUPITER, FL 33458		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 2014 W. INDIANTOWN RD #200			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1662796	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DICKINSON MANAGEMENT JANE CORNETT, ESQ 400 TONEY LANE DR CORNETT, GEORGE & ASSOC., P.A. JUPITER, FL 33458 401 E. OCEOLA ST. STUART, FL 34994			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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			DATE 4-30-07		
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE VD NAME PADRON, ALBERTO STREET ADDRESS 1501 NE OCEAN BLVD CITY - ST - ZIP STUART, FL 34996	☐ Delete		T NAME ALBERTO PADRON STREET ADDRESS 1501 NE OCEAN BLVD #9 CITY - ST - ZIP STUART, FL 34996	☒ Change ☐ Addition	
TITLE SD NAME IRIMIA, MANUEL STREET ADDRESS 1501 NE OCEAN BLVD CITY - ST - ZIP STUART, FL 34996	☒ Delete		VP NAME CONSUELO IRIMIA STREET ADDRESS 1501 NE OCEAN BLVD #11 CITY - ST - ZIP STUART, FL 34996	☐ Change ☐ Addition	
TITLE P NAME KOHUT, BEVERLY STREET ADDRESS 1501 NE OCEAN BLVD. CITY - ST - ZIP STUART, FL 34996	☐ Delete		NAME MARY KERIOTIS STREET ADDRESS 1501 NE OCEAN BLVD #12 CITY - ST - ZIP STUART, FL 34996	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		NAME PHIL WILLET STREET ADDRESS 3920 NORTH ALA, #501 CITY - ST - ZIP FT PIERCE, FL 34949	☐ Change ☒ Addition	
12. I hereby 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 617, 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 772-546-4926 Daytime Phone #		