

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002058

FILED
Apr 05, 2011
Secretary of State

Entity Name: LITTLE OCEAN PLACE, INC.

Current Principal Place of Business:

2074 W. INDIANTOWN RD #200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2074 W. INDIANTOWN RD #200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1662796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE ESQ.
CORNETT, GOOSE & ASSOC. P.A.
401 W. OSCEOLA ST.
STUART, FL 34994 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: S/T
Name: PADRON, ALBERTO
Address: 1501 NE OCEAN BLVD #9
City-St-Zip: STUART, FL 34996

Title: VP
Name: IRIMIA, CONSUELO
Address: 1501 NE OCEAN BLVD #11
City-St-Zip: STUART, FL 34996

Title: P
Name: KOHUT, BEVERLY
Address: 1501 NE OCEAN BLVD. #6
City-St-Zip: STUART, FL 34996

Title: D
Name: CLEMENTE, NATALIE
Address: 1501 NE OCEAN BLVD.#3
City-St-Zip: STUART, FL 34996

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: BEVERLY KOHUT

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date