2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000538

FILED Apr 15, 2009 Secretary of State

Entity Name: LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA COUNTY, INC.

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

8403 SOUTH PARK AVE. 6972 LAKE GLORIA BLVD. #670 ORLANDO, FL 32809 U

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 6972 LAKE GLORIA BLVD. 5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32809 US

ORLANDO, FL 32809

FEI Number: 20-1131798 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:

FURLOW, REBECCA 5955 T.G. LEE BLVD SUITE 300 ORLANDO, FL 32809 US FURLOW, REBECCA 6972 LAKE GLORIA BLVD. ORLANDO, FL 32809 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: 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 DP (X) Change () Addition

 Name:
 CORTEZ, CARLOS
 Name:
 CORTEZ, CARLOS

 Address:
 4554 ROSS LANIER LANE
 Address:
 4554 ROSS LANIER LANE

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: VP/T () Delete Title: DV (X) Change () Addition Name: LAPAGLIA, JEREMY Name: LAPAGLIA, JEREMY

Address: 4684 ROSS LANIER LANE Address: 4684 ROSS LANIER LANE
City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete Title: DS (X) Change () Addition BERRIOS COLON, ESTEBAN Name: BERRIOS COLON, ESTEBAN Name: 1984 KIMLYN CIRCLE Address: Address: 1984 KIMLYN CIRCLE City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34758

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: CARLOS CORTEZ DP 04/15/2009