2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am DOCUMENT # N95000003736 **Secretary of State** 1. Entity Name 03-22-2004 90092 011 ****61.25 LITTLE HARBOUR HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2177 GORDON DR NAPLES FL 34102 2177 GORDON DR NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-3326942 Not Applicable Zin Zip Country 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 LAVINSKI, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2177 GORDON DR NAPLES FL 34102 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition BALLENGER, GLENN NAME NAME 2177 GORDON DR STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP PD Change ☐ Delete TITLE ☐ Addition NAGEL, CARL NAME NAME 2177 GORDON DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition GOEBEL, JOHN NAME NAME 2177 GORDON DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change (Addition PETTWAY, GEORGE NAME NAME 2177 GORDON DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change SCOTT, JOSEPH ROBERT SEASS NAME NAME 224 LITTLE HARBOUR LANE 208 LITTLE HARBOUR LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE **X** Addition HUGH PEARSON NAME NAME 299 LITTLE HARBOUR LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attact ment with an address, with all other like empowered.

SIGNATURE:

NAPLES

ARL NAGEL 3/16/04 (239) 659-6070
EF OR DIRECTOR

FILED