


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2005 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # N95000003736 1. Entity Name LITTLE HARBOUR HOMEOWNERS' ASSOCIATION, INC. |  |
|--|---|

| | |
|--|--|
| Principal Place of Business 2177 GORDON DR NAPLES FL 34102 US | Mailing Address 2177 GORDON DR NAPLES FL 34102 US |
|--|--|

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | |
|-----------------------------|-----------------------------|
| City & State Zip Country | City & State Zip Country |
|-----------------------------|-----------------------------|



1st MOORE CR2E037 (10/04)

| | |
|--|---|
| 6. Name and Address of Current Registered Agent LAVINSKI, JAMES E 2177 GORDON DR NAPLES FL 34102 | 7. Name and Address of New Registered Agent 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 (NOTE: Registered Agent's signature required when reinstating) | DATE |
|-----------|--|------|

| | | | |
|--|--|------------------------------------|--|
| FILE NOW: FEE IS \$61.25 Due By May 1, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees | Make Check Payable to Florida Department of State |
|--|--|------------------------------------|--|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|---|
| TITLE | D <input type="checkbox"/> Delete PEARSON, HUGH 299 LITTLE HARBOUR LANE NAPLES FL 34102 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | PD <input type="checkbox"/> Delete NAGEL, CARL 2177 GORDON DRIVE NAPLES FL 34102 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | VD <input type="checkbox"/> Delete SEASS, ROBERT 224 LITTLE HARBOUR LANE NAPLES FL 34102 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | TD <input type="checkbox"/> Delete PETTWAY, GEORGE 2177 GORDON DRIVE NAPLES FL 34102 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | SD <input type="checkbox"/> Delete SCOTT, JOSEPH 208 LITTLE HARBOUR LANE NAPLES FL 34102 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition U00000310923 04/18/05-80021-025 61.25 |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: | 4-7-05 (239)659-6070 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |