2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2006 8:00 am DOCUMENT # N95000003736 **Secretary of State** 1. Entity Name 02-27-2006 90084 016 ****61.25 LITTLE HARBOUR HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2177 GORDON DR 2177 GORDON DR NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FE! Number Applied For 59-3326942 Not Applicable 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 Name LAVINSKI, JAMES E Street Address (P.O. Box Number is Not Acceptable) 2177 GORDON DR NAPLES FL 34102 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Defete TITLE TITLE Change Addition PEARSON, HUGH KEN NAME NAME ZEISLEL LITTLE HARBOUL LANE 299 LITTLE HARBOUR LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP PD TITLE X Delete TITLE Addition X NAGEL, CARL NAME NAME LITTLE HAFBAIL LANG STREET ADDRESS 2177 GORDON DRIVE STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34107 TITLE ☐ Delete ☐ Change TITLE noitibhA 🔲 NAME SEASS, ROBERT NAME STREET ADDRESS 224 LITTLE HARBOUR LANE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition NAME PETTWAY, GEORGE STREET ADDRESS 2177 GORDON DRIVE STREET ADDRESS City-ST-7/P NAPLES FL 34102 CITY-ST-ZIP Delete TITLE TITLE Addition SCOTT, JOSEPH RON STRAIN NAME NAME LITTLEHAPBOUR LAND 208 LITTLE HARBOUR LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ALAN KELLER HAPPOUR LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 31102

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

-EORCE PETTWAY SIGNATURE: