

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003736

FILED
Feb 24, 2012
Secretary of State

Entity Name: LITTLE HARBOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2177 GORDON DR
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2177 GORDON DR
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-3326942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, TOM L
2177 GORDON DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHAFFER, AUDREY
2177 GORDON DR
NAPLES, FL 34102 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: AUDREY SCHAFFER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: KNAPHEIDE, HAROLD
Address: 255 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: DS
Name: MORGAN, SUSAN
Address: 208 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: FOSS, STEPHEN
Address: 235 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: STRAIN, LAURA
Address: 295 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: DP
Name: SIGEL, LLOYD
Address: 265 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: DVP
Name: KELLER, ALAN
Address: 298 LITTLE HARBOUR LN
City-St-Zip: NAPLES, FL 34102

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: AUDREY SCHAFFER

CAM

02/24/2012

Electronic Signature of Signing Officer or Director

Date