2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716038

Entity Name: LITTLE POND PARK, INC.

Current Principal Place of Business:

FIVE LITTLE POND ROAD MANALAPAN, FL 33462

Current Mailing Address:

1100 SOUTH FEDERAL HWY SUITE 4

BOYNTON BEACH, FL 33435 US

FEI Number: 59-1366440 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GPS FINANCIAL GROUP INC 1100 SOUTH FEDERAL HWY SUITE 4 BOYNTON BEACH, FL 33435 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: ERIK W GLUSHIEN 04/26/2021

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

0997824857CC

Officer/Director Detail:

Title P Title VP

Name HORNE, SCOTT Name RISKO, DAWN

Address LITTLE POND ROAD Address 1100 SOUTH FEDERAL HWY

SUITE 4

City-State-Zip: MANALAPAN FL 33462

City-State-Zip: BOYNTON BEACH FL 33435

Title SECRETARY

Name CHRISTOPHER, VALERIE
Address 1100 SOUTH FEDERAL HWY

SUITE 4

SIGNATURE: SCOTT HORNE

City-State-Zip: BOYNTON BEACH FL 33435

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

04/26/2021

Date