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FILE NOW: FILING FEE IS \$61.25

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Jan 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 707751 (4)
1. Corporation Name

LITTLE RIVER CLUB, INC.



Principal Place of Business: 755 NE 79TH ST MIAMI FL 33138
Mailing Address: 755 NE 79TH ST MIAMI FL 33138-4711

3. Date Incorporated or Qualified: 08/27/1964
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 59-1677644
Applied For: Not Applicable

22 Suite, Apt. #, etc.

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23 City & State

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24 Zip Country 25 Country 29 Zip Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARDISON, ROBERT R
9674 NW 10TH AVE #F016 #B-241
MIAMI FL 33150

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: STD [] DELETE
NAME: HARDISON, ROBERT R
STREET ADDRESS: 9674 NW 10TH AVE #F616
CITY-ST-ZIP: MIAMI FL

TITLE: D [] DELETE
NAME: ROBERTSON, KARL
STREET ADDRESS: 1370 NE 119 STREET
CITY-ST-ZIP: MIAMI, FL 00000

TITLE: D [] DELETE
NAME: PEACOCK, WILLIAM
STREET ADDRESS: 914 N.W. 80TH STREET
CITY-ST-ZIP: MIAMI FL

TITLE: DM [] DELETE
NAME: YURKA, FRANK
STREET ADDRESS: 12000 NE 16TH AVE #B230
CITY-ST-ZIP: NORTH MIAMI FL

TITLE: D [x] DELETE
NAME: BOULAY, HENRY M.
STREET ADDRESS: 9674 NW 10 AVENUE #A174
CITY-ST-ZIP: MIAMI FL

TITLE: D [] DELETE
NAME: HEADRICK, RONNIE
STREET ADDRESS: 246 N.E. 105TH ST.
CITY-ST-ZIP: MIAMI SHORES FL

1.1 TITLE: [x] Change [] Addition
1.2 NAME:
1.3 STREET ADDRESS: 9674 NW 10 AVE #B-241
1.4 CITY-ST-ZIP:

2.1 TITLE: [] Change [] Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:

3.1 TITLE: [] Change [] Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

4.1 TITLE: [] Change [] Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

5.1 TITLE: D [] Change [x] Addition
5.2 NAME: KUZNARIK, HARRY
5.3 STREET ADDRESS: 68 NW 100 STREET
5.4 CITY-ST-ZIP: MIAMI SHORES, FL 33150

6.1 TITLE: [x] Change [] Addition
6.2 NAME:
6.3 STREET ADDRESS: 650 NE 64 ST. #G 305
6.4 CITY-ST-ZIP: MIAMI, FL 33138

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert R. Hardison, Jr. Date: Jan. 14, 1997 305-759-6332
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Daytime Phone # 0029367

CR2E037 (9/96)