2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 11, 2006 8:00 am **Secretary of State DOCUMENT #707751** 1. Entity Name 07-11-2006 90014 041 ****70 00 LITTLE RIVER CLUB, INC. Principal Place of Business Mailing Address 755 NE 79TH ST 755 NE 79TH ST 40020110 MIAMI, FL 33138 MIAMI, FL 33138 07012006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1677644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDISON, ROBERT R HARDISON, ROBERT R 3750 N.E. 169 STREET #108 539 N.E. 82 TERRICE · #5 NORTH MIAMI BEACH, FL 33160 MIAMI. FL 33/38 DO NOT WRITE IN THIS SPACE 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 : REPRETER HARDISON March SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. HARDISON, ROBERT R NAME " 3750 N.E. 109 STREET, #108 539 NE 82 TECREE H.S STREET ADDRESS NORTH MIAMI DEACH, FL 33160 MIAMI FL 33/38 CITY-ST-ZIP ŢĮII F LUGO, EDWIN WILLIAM CAULEY NAME STATINE STHET 1331 NE 117 TERROCK STREET ADDRESS MIAMI, FL 33138 MIMMI A 33/6/ CJTY-ST-7IP TITLE BOVE, LYNN /VANTANIEL CREWS NAME 1982 MARGEILLER DR 44 /664 NE 146 5. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 MIRMI, R 33/8/ TITLE IN THIS SPACE GARCIA-ROBERT BARBARA ESTIVENE NAME 4180 CHASE AVE #3 2723 NW 60 STEET STREET ADDRESS MIAMIBEACH, FL 33146 MIMMI FL 33142 CITY-ST-ZIP D PD JOHNSON, ALFRED V NAME STREET ADDRESS 130 NE 192 STREET COY-ST-7IP MIAMI, FL 33179 mr

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

BELL, MILTON SCOTT SEALS

STREET ADDRESS

600 72 STREET #1 500 NE 82 TEXENCE

MIAMI BEACH, FL 33141 MIAMI Fa 33/38

FILED