


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007 08:00 AM
Secretary of State

DOCUMENT # 707751 1. Entity Name LITTLE RIVER CLUB, INC.	
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Principal Place of Business 755 NE 79TH ST MIAMI, FL 33138	Mailing Address 755 NE 79TH ST MIAMI, FL 33138
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DO NOT WRITE IN THIS SPACE



01112007 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-1677644	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARDISON, ROBERT R
 539 N.E. 82 TERRACE #5
 MIAMI, FL 33138

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2007**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HARDISON, ROBERT R 539 NE 82 TERRACE #5 MIAMI, FL 33138
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAULEY, WILLIAM 1331 NE 117 TERRACE MIAMI, FL 33161
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREWS, NATHANIEL 1664 NE 146 ST MIAMI, FL 33181
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTIVENE, BARBARA 2723 NW 60 STREET MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, ALFRED V 130 NE 192 STREET MIAMI, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEARS, SCOTT 500 NE 82 TERRACE MIAMI, FL 33138

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 04/11/07-80061-011 70.00

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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.

SIGNATURE: Robert R. Hardison April 1, 2007 305.759.6332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #