

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# 707751

Entity Name: LITTLE RIVER CLUB, INC.

Current Principal Place of Business:

755 NE 79TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

755 NE 79TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-1677644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDISON, ROBERT R
3750 NE 169 STREET #G-108
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HARDISON, ROBERT R
539 NE 82 TERR
#4
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

03/24/2009

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HARDISON, ROBERT R
Address: 3750 NE 169 E #G108
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: CAULEY, WILLIAM
Address: 1331 NE 117 TERRACE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: SEALS, SCOTT
Address: 450 NE 82 TERRACE APT 7
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: HESTER, DAVID
Address: 420 NE 115 STREET
City-St-Zip: MIAMI, FL 33161

Title: PD () Delete
Name: JOHNSON, ALFRED V
Address: 911 NE 209 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: NOBLEE, RANDY
Address: 1050 NE 84 TERR
City-St-Zip: MIAMI, FL 32138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HARDISON, ROBERT R
Address: 539 NE 82 TERR, #4
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHARPE, GEORGE
Address: 500 NE 82 TERR, #8
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NOBLES, RANDY
Address: 1050 NE 84 TERR
City-St-Zip: MIAMI, FL 32138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT RAY HARDISON

Electronic Signature of Signing Officer or Director

STD

03/24/2009

Date