

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707751

FILED
Apr 19, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: NOBLES, RANDY
Address: 1050 NE 84 TERR
City-St-Zip: MIAMI, FL 32138

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.

SIGNATURE: ROBERT HARDISON

T

04/19/2010

Electronic Signature of Signing Officer or Director

Date