2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713914

FILED Jan 26, 2011 Secretary of State

Entity Name: LITTLE LAKE HARRIS SHORES CIVIC ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

26603 W COVE DR TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

26603 W COVE DR TAVARES, FL 32778

FEI Number: 59-1230664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, LARRY

26609 EAST COVE DRIVE

TAVARES, FL 32778 US

BROWN, LARRY C SR.

26609 EAST COVE DRIVE

TAVARES, FL 32778 US

TAVARES, FL 32778 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: LARRY C. BROWN, SR. 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: SHROCK, ROGER

Address: 13400 COUNTRY CLUB DRIVE

City-St-Zip: TAVARES, FL 32778

Title: P

Name: BROWN, LARRY

Address: 26609 EAST COVE DRIVE City-St-Zip: TAVARES, FL 32778

Title: S

Name: BRACKEEN, DEANNA

Address: 13430 COUNTRY CLUB DRIVE

City-St-Zip: TAVARES, FL 32778

Title: D

 Name:
 TOWNS, JOHN D

 Address:
 26626 BIMINI DRIVE

 City-St-Zip:
 TAVARES, FL 32778

Title:

Name: SUGGS, JEAN S

Address: 26603 WEST COVE DRIVE

City-St-Zip: TAVARES, FL

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: JEAN S. SUGGS TREA 01/26/2011