

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716038

FILED
Jan 12, 2011
Secretary of State

Entity Name: LITTLE POND PARK, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7 LITTLE POND ROAD
MANALAPAN, FL 33462

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-1366440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PETER
5 LITTLE POND RD.
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

WHITAKER, SUSANNE G CPA
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: SUSANNE G. WHITAKER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, KATHLEEN
Address: 5 LITTLE POND ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: T
Name: HAINES, DIANE
Address: 7 LITTLE POND ROAD
City-St-Zip: MANALAPAN, FL 33462

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: DIANE HAINES

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date