

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716495

FILED
Mar 27, 2009
Secretary of State

Entity Name: LITTLE OCEAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

1457 NE OCEAN BLVD HUTCHINSON ISLAND
STUART, FL 34996

New Principal Place of Business:

2074 W INDIANTOWN RD
200
JUPITER, FL 33458

Current Mailing Address:

543 NW LAKE WHITNEY PLACE
SUITE 101
PORT SAINT LUCIE, FL 34986

New Mailing Address:

2074 W INDIANTOWN RD
200
JUPITER, FL 33458

FEI Number: 59-1268758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLOAKOFF, P.A.
C/O KENNETH S. DIREKTOR, ESQ.
625 N FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O KENNETH S. DIREKTOR, ESQ.
625 N FLAGLER DR 7TH FLOOR
WEST PALM BEACH, FL 33401 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: KENNETH DIREKTOR

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EVANS, ANDRE
Address: 1409 CHERRY LANE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SD () Delete
Name: CLEMENTZ, TOM
Address: 21762 MANTON RD
City-St-Zip: STERLING, IL 61081

Title: TD () Delete
Name: HARPER, DAVID
Address: 1297 WINDOR PL
City-St-Zip: RICHMOND, IN 47374

Title: PD () Delete
Name: ARGIRI, SHARON
Address: 15777 MILLAR
City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: D () Delete
Name: PITT-MILLER, STANLEY
Address: 1457 NE OCEAN BLVD 18
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: MARK, HARRIS
Address: 3464 BOSTON TWP LINE RD.
City-St-Zip: RICHMOND, IN 47374

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: SHARON ARGIRI

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date