

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716495

FILED
Mar 30, 2012
Secretary of State

Entity Name: LITTLE OCEAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

2074 W INDIANTOWN RD
200
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2074 W INDIANTOWN RD
200
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1268758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, 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:

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: P
Name: HARRIS, MARK
Address: 3464 BOSTON TWP LINE ROAD
City-St-Zip: RICHMOND, IN 47374

Title: S
Name: CLEMENTZ, TOM
Address: 21762 MANTON RD
City-St-Zip: STERLING, IL 61081

Title: T
Name: ALTON, NANCY
Address: 15777 MILLAR ROAD
City-St-Zip: CLINTON TWP, MI 48036

Title: D
Name: WILCOX, RM
Address: 1457 NE OCEAN BLVD #14
City-St-Zip: STUART, FL 34996

Title: VP
Name: RICHARD, CRAFT
Address: 4911 COUNTRY LANE
City-St-Zip: JACKSON, MI 49201

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: MARK HARRIS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date