

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724258

FILED
Mar 13, 2009
Secretary of State

Entity Name: THE LITTLE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9601 S.E. LITTLE CLUB WAY N.
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

9601 S.E. LITTLE CLUB WAY N.
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1451137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURER, RITA M
18081 S.E. COUNTRY CLUB DRIVE
APT. 449
TEQUESTA, FL 33469 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: T () Delete
Name: BRIGGS, FRED
Address: 9601 SE LITTLE CLUB WAY N
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete
Name: SCHURER, RITA
Address: 9601 S E LITTLE CLUB WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: BERGER, GEORGE
Address: 9601 SE LITTLE CLUB WAY N.
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: DECICCO, GILBERT
Address: 9601 SE LITTLE CLUB WAY N.
City-St-Zip: TEQUESTA, FL 33469

Title: PD () Delete
Name: CONWAY, ALAN
Address: 9601 SE LITTLE CLUB WAY N.
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BERGER, GEORGE
Address: 9601 SE LITTLE CLUB WAY N.
City-St-Zip: TEQUESTA, FL 33469

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

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

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: ALAN CONWAY

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date