2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724258

FILED Mar 02, 2011 Secretary of State

Entity Name: THE LITTLE CLUB CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1451137 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:

SCHURER, RITA M 18081 S.E. COUNTRY CLUB DRIVE APT. 449 TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: BRIGGS, FRED

Address: 9601 SE LITTLE CLUB WAY N City-St-Zip: TEQUESTA, FL 33469

Title: S

Name: SCHURER, RITA

Address: 9601 SE LITTLE CLUB WAY N City-St-Zip: TEQUESTA, FL 33469

Title: SVP

Name: BERGER, GEORGE

Address: 9601 SE LITTLE CLUB WAY N. City-St-Zip: TEQUESTA, FL 33469

Title: VP

Name: DECICCO, GILBERT

Address: 9601 SE LITTLE CLUB WAY N.

City-St-Zip: TEQUESTA, FL 33469

Title: PD

Name: CONWAY, ALAN

Address: 9601 SE LITTLE CLUB WAY N. City-St-Zip: TEQUESTA, FL 33469

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: RITA SCHURER S 03/02/2011