NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2008 8:00 am Secretary of State

| DOCUMENT # 725081 1. Entity Name LITTLE CLUB HOMEOWNERS ASSOCIATION, INC | | | | | | 1 | 5-01-2008 90196 0 | | |
|--|--|----------------------------------|---|--|---|--|-------------------------------|--------------------------|--|
| DO NOT WRITE IN THIS SPACE | | | | | | | 60036331 | | |
| 2. Principal P | lace of Business | 3. Mailing Address | 3. Mailing Address 9601 SELUTLE CLUB WAY S. | | | | 0000000 | • | |
| Suite, Apt. | QIDQ #. etc. | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS S | SPACE | | |
| | | | | | | | | | |
| TEQUES | TA, FL | TEQUESTA, FL | | | | 4. FE! Number Applied For Not Applicable | | | |
| 33469- Country USA | | 33769 | Zip Cou | | ntry 5. Certifica | | of Status Desired | | |
| 00.07 | | | | T | 7. Name and Address of Current Registered Agent | | | | |
| | | | | Name PAUL STRAUB - TREASURER | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | 70- | <u></u> | SE LITTLE CLUB WAY S | | | |
| | | | | City TEQUESTA FL Zip Code 334C 9 | | | | | |
| 8. The above named entity submits this statement for the purpose of changing its regis | | | | | | | | | |
| o. The above | | in the purpose of changing its | register | ea onice or | register | ed agent, or both, in | the state of Horida. |) | |
| PAUL STRAUG-TREASURER PO | | | | | 1 1 09/20/08 | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent | | E: Registere | d Agent signatu | e required | when reinstating) | DATE | 700 | |
| | <u> </u> | | | | | | | | |
| FEE IS \$61.25 9. Election Campa | | | | , | | | | | |
| | Initial or Amended UBR | il day i diad t | JOHN HOU | 1011. | | Added to Fees | Departme | it of State | |
| 100 | OFFICERS AND DI | RECTORS | | | | | | | |
| TITLE NAME | DOLORES MITROTZ | | | E E | | | | į | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | TEQUESTA FL 33469 | | CITY | -ST-ZIP | | | | | |
| TITLE | VICE PRESIDENT | | | Ė | | | | | |
| NAME | LESLEY SWALLE | | | E | | | | } | |
| STREET ADDRESS | | | | ET ADORESS -ST-ZIP | | | | | |
| TITLE | DIRECTOR | | | -31-21 | | 1 | | | |
| NAME | LALDA DATEC | | | E | | | | , | |
| STREET ADDRESS | 8840 SE LITTLE CLUB WAY N | | | ET ADDRESS | DO NOT WRITE | | | | |
| CITY-ST-ZIP | TEQUESTA, FL 33469 | | | ST-ZP DO NOT WRITE | | | | | |
| TITLE NAME | SECRETARY GEORGE GALLAGHER | | | E | | IN THIS SPACE | | | |
| STREET ADDRESS | SS 18313 SE EAGLE LAVE | | | ET ADDRESS | 6.7.62 | | | | |
| CITY-ST-ZIP | CITY-ST-ZIP TEQUESTA, FL 33469 | | | -ST-ZIP | | | | | |
| THE TREASURER | | | | E | | | | | |
| NAME CTREET ADDRESS | AME PAUL STRAUB | | | E | | | | | |
| CTY-ST-ZIP | CITY-SI-ZIP TEQUESTA, FL 33969 | | | -ST-ZIP | | | | | |
| TITLE | 1400011 FC 3 | | 1111 | | | | | | |
| NAME | | | NAM | | | | | | |
| STREET ADDRESS | | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | CITY | -ST-ZIP | | | | | | | |
| 12. hereby c | ertify that the information supplied with | this filing does not qualify for | the exe | mption state | ed in Sec | ction 119.07(3)(i). Flo | rida Statutes, I further cert | ity that the information | |

Indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul STRAUB)
BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-427-5627

Daytime Phone #