

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725281

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** THE LITTLE CLUB HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 59-1451138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRAUB, PAUL  
9842 S.E. LITTLE CLUB WAY S.  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

STRAUB, PAUL J TREASUR  
9842 S.E. LITTLE CLUB WAY S.  
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: PAUL J STRAUB

04/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MITROTZ, DOLORES  
Address: 18366 S.E. BIRDIE LANE  
City-St-Zip: TEQUESTA, FL 33469

Title: VT ( ) Delete  
Name: STRAUB, PAUL  
Address: 9842 S.E. LITTLE CLUB WAY SO.  
City-St-Zip: TEQUESTA, FL 33469

Title: VP ( ) Delete  
Name: SWAYLIK, LESLIE  
Address: 18320 S.E. CLUB LANE  
City-St-Zip: TEQUESTA, FL 33469

Title: S ( ) Delete  
Name: GALLAGHER, GEORGE  
Address: 18313 SE EAGLE LN  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: MATES, LINDA  
Address: 9840 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: T (X) Change ( ) Addition  
Name: STRAUB, PAUL J  
Address: 9842 S.E. LITTLE CLUB WAY SO.  
City-St-Zip: TEQUESTA, FL 33469

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

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: PAUL J STRAUB

T

04/01/2009

Electronic Signature of Signing Officer or Director

Date