

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725281

FILED
Jan 27, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1451138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PARTRIDGE, DIANN M TREASUR
9812 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: DIANN M. PARTRIDGE

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: PARTRIDGE, DIANN M
Address: 9812 S.E. LITTLE CLUB WAY S.
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: MEYBURG, BEN
Address: 9881 S.E. LITTLE CLUB WAY N.
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: MOORE, MARILYN
Address: 9583 S.E. LITTLE CLUB WAY S.
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: SWAYLIK, LESLIE
Address: 18320 S.E. CLUB LANE
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: DIANN M. PARTRIDGE

T

01/27/2011

Electronic Signature of Signing Officer or Director

Date