

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738545

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE LITTLE CLUB RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

9601 SE LITTLE CLUB WAY N.
TEQUESTA, FL 33469

New Principal Place of Business:

9601 SE LITTLE CLUB WAY NORTH
TEQUESTA, FL 33469

Current Mailing Address:

9601 SE LITTLE CLUB WAY N.
TEQUESTA, FL 33469

New Mailing Address:

9601 SE LITTLE CLUB WAY NORTH
TEQUESTA, FL 33469

FEI Number: 59-1846954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZERNIAK, DAVID
18333 SE EAGLE LANE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PARKER, DENIS
9601 SE LITTLE CLUB WAY NORTH
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: DENIS PARKER

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PARTRIDGE, GEORGE
Address: 9601 SE LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: SWAYLIK, LESLEY
Address: 9601 SE LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: WALICKI, MARTIN
Address: 9601 SE LITTLE CLUB WAY NORTH
City-St-Zip: JUPITER, FL 33469

Title: P
Name: PARKER, DENIS
Address: 9601 SE LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: RADO, SAMUEL
Address: 9601 SE LITTLE CLUB WAY NORTH
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: CZERNIAK, DAVID
Address: 9601 SE LITTLE CLUB WAY NORTH
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: DENIS PARKER

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date