2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741528

FILED Apr 01, 2010 Secretary of State

Entity Name: LITTLE POND PARK RESIDENCES CONDOMINIUM ASSOCIATION, INC.

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

1520 10TH AVE NORTH SUITE C

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

1520 10TH AVE NORTH SUITE C

LAKE WORTH, FL 33460 US

FEI Number: 59-1848714 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:

MOTZEL, VINCENT C 326 LANTANA RD SUITE 1

LANTANA, FL 33462 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:

Title: DVP

Name: MOTZEL, VINCENT C Address: 326 LANTANA RD SUITE 1 City-St-Zip: LANTANA, FL 33462 US

Title: F

 Name:
 DESTEFANO, LOUIS

 Address:
 4000 S OCEAN BLVD

 City-St-Zip:
 MANALAPAN, FL 33462 US

Title: ST

Name: HOWARD, JUDY L Address: 4 LITTLE POND ROAD City-St-Zip: MANALAPAN, FL 33462

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: LOUIS DESTEFANO P 04/01/2010