2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749061

FILED Jan 29, 2011 Secretary of State

Entity Name: FLYING LITTLE RIVER HOME OWNER'S ASSOCIATION, INC.

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

7364 188TH PL

MCALPIN, FL 32062 US

Current Mailing Address: New Mailing Address:

P.O. BOX 81

MCALPIN, FL 32062 US

FEI Number: 59-2542409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DRISCOLL, JAMES H 7364 188TH PL

MC ALPIN, FL 32062 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: S

 Name:
 DRISCOLL, JAMES H

 Address:
 7364 188TH PL

 City-St-Zip:
 MC ALPIN, FL 32062 US

Title: F

 Name:
 DAILY, KAY

 Address:
 18480 73RD PLACE

 City-St-Zip:
 MC ALPIN, FL 32062 US

Title:

 Name:
 CONRAD, EDGAR H

 Address:
 7508 180TH ST

 City-St-Zip:
 MC ALPIN, FL 32062 US

Title: VP

 Name:
 PICKETT, RONALD

 Address:
 18221 75TH PLACE

 City-St-Zip:
 MC ALPIN, FL 32062 US

Title:

 Name:
 NIXON, ROBERT

 Address:
 7754 182ND PATH

 City-St-Zip:
 MC ALPIN, FL 32062 US

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: JAMES H DRISCOLL SEC 01/29/2011