

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 07, 2005
Secretary of State

DOCUMENT# 759305

Entity Name: LITTLE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**502 BAHIA BEACH BLVD
RUSKIN, FL 33570**New Principal Place of Business:****Current Mailing Address:**12800 UNIVERSITY DRIVE STE 400
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 59-2511878**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALLAHAN, W. SCOTT
% STUMP, STOREY, CALLAHAN, ET.AL.
37 N. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328023388 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: POCKRUS, ALEX
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: ROSEN, MICHAEL
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: CORDELLO, DOUGLAS
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POCKRUS, ALEX
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: DS (X) Change () Addition
Name: NEWHART, ROBERT
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

Title: DT (X) Change () Addition
Name: CORDELLO, DOUGLAS
Address: 12800 UNIVERSITY DRIVE STE 400
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS CORDELLO

DT

09/07/2005

Electronic Signature of Signing Officer or Director

Date