
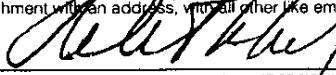


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 8:00 am
Secretary of State

03-26-2008 90018 042 ****61.25

DOCUMENT # 759305 1. Entity Name LITTLE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.			
Principal Place of Business 502 BAHIA BEACH BLVD RUSKIN, FL 33570		Mailing Address 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	
2. Principal Place of Business - No P.O. Box # C/o 611 Destiny Drive Suite, Apt. #, etc.		3. Mailing Address C/o 611 Destiny Drive Suite, Apt. #, etc.	
City & State Ruskin, FL Zip 33570		City & State Ruskin, FL Zip 33570	
4. FEI Number 59-2511878		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GY CORPORATE SERVICES, INC. 777 S. FLAGLER DRIVE SUITE 500 E WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS TRUCKENBROD, JIM 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP
DS TRUCKENBROD, JIM 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	DS Lampitt, Kent 12800 University Drive #400 Fort Myers, FL 33907
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP NEWHART, ROBERT 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP
DP NEWHART, ROBERT 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	DT Meadwin, Kenneth 12800 University Drive #400 Fort Myers, FL 33907
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT CORDELLO, DOUGLAS 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP
DT CORDELLO, DOUGLAS 12800 UNIVERSITY DRIVE STE 400 FORT MYERS, FL 33907	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	DT Meadwin, Kenneth 12800 University Drive #400 Fort Myers, FL 33907
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like employment.			
SIGNATURE: 		3/12/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	