

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759305

FILED
Mar 15, 2011
Secretary of State

Entity Name: LITTLE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

611 DESTINY DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

611 DESTINY DRIVE
RUSKIN, FL 33570

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:

MCKAY LAW FIRM, P.A.
2055 WOOD STREET - SUITE 120
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SOUTHSHORE PROPERTY MANAGEMENT
611 DESTINY DRIVE
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VOGLER, BRETT
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: DVP
Name: FORD, RUSS
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: DT
Name: NEWHART, ROBERT
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: DS
Name: MCCARTHY, BOB
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: D
Name: PRIOLO, MIKE
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date