

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01853

FILED
Mar 17, 2009
Secretary of State

Entity Name: LITTLE BAY HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% MAY MANAGEMENT SERVICES, ICN.
10036 SAWGRASS DR, STE 1
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10036 SAWGRASS DR W
SUITE 1
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

% MAY MANAGEMENT SERVICES, ICN.
10036 SAWGRASS DR, STE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5455 A1A SOUTH ST
SUITE 3
SAINT AUGUSTINE, FL 32080

FEI Number: 59-2485317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ANNA
10036 SAWGRASS DR STE 1
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A A SOUTH ST
SUITE 3
SAINT AUGUSTINE, FL 32080 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: ANNA MARKS

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HERRING, CASEY B
Address: 42 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: NORMAN, STEVE
Address: 15 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: P/D (X) Delete
Name: LONG, BUD
Address: 1 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: SD () Delete
Name: CARSON, DON
Address: 23 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: VERGES, DEBBIE
Address: 43 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERRING, CASEY B
Address: 5455 A1A SOUTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: NORMAN, STEVE
Address: 5455 A1A SOUTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARSON, DONALD
Address: 5455 A1A SOUTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: VERGES, DEBBIE R
Address: 5455 A1A SOUTH ST
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DONALD R. CARSON

S

03/17/2009

Electronic Signature of Signing Officer or Director

Date