2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000538

FILED Apr 19, 2007 Secretary of State

Entity Name: LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA COUNTY, INC.

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

8403 SOUTH PARK AVE. #670 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809

FEI Number: 20-1131798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FURLOW, REBECCA 8009 SOUTH ORANGE AVENUE ORLANDO, FL 32809 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: GREEN, DAN Name: CORTEZ, CARLOS

Address: 8403 SOUTH PARK CIRCLE, SUITE 670 Address: 4554 ROSS LANIER LANE
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: KISSIMMEE, FL 34758

Title: DS () Delete Title: VP/T (X) Change () Addition

 Name:
 CALL, MATT
 Name:
 LAPAGLIA, JEREMY

 Address:
 8403 SOUTH PARK CIRCLE, SUITE 670
 Address:
 4684 ROSS LANIER LANE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: VT () Delete Title: S (X) Change () Addition Name: ABBOT, CHRIS Name: BERRIOS COLON, ESTEBAN

 Address:
 8403 S PARK CIRCLE, STE 670
 Address:
 1984 KIMLYN CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS CORTEZ P 04/19/2007