2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006569

FILED Mar 09, 2009 Secretary of State

Entity Name: THE INN AT LITTLE HARBOR CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 611 DESTINY DRIVE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** 611 DESTINY DRIVE 611 DESTINY DRIVE RUSKIN, FL 33570 RUSKIN, FL 33570 FEI Number: 73-1681501 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: MCKAY, TELESE B ESQ C/O MCKAY LAW FIRM, P.A 2055 WOOD STREET STE. 120 SARASOTA, FL 34237 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: () Change () Addition () Delete SEEGRAVES, CYNTHIA Name: Name: Address: 9420 PEBBLE GLEN AVE Address: City-St-Zip: TAMPA, FL 33647\ City-St-Zip: Title: DS () Delete Title: () Change () Addition PELAYO, DR. JOSE A Name: Name: Address: 6767 COLLINS AVE #1000 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: DPT () Delete Title: () Change () Addition VOGELER, BRETT A Name: Name: Address: 3318 BARLEY LANE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

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: LYN SORENSEN MGN 03/09/2009