

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006569

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE INN AT LITTLE HARBOR CONDOMINIUM 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: 73-1681501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, TELESE B ESQ.
C/O MCKAY LAW FIRM, P.A.
2055 WOOD STREET STE. 120
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: DS
Name: SEEGRAVES, CYNTHIA
Address: 9420 PEBBLE GLEN AVE
City-St-Zip: TAMPA, FL 33647

Title: DT
Name: RAST, ROBERT
Address: 6420 SUNSET BAY CIRCLE
City-St-Zip: APPOLLO BEACH, FL 33572

Title: DP
Name: VOGELER, BRETT A
Address: 3318 BARLEY LANE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: CHU, SAKAI
Address: 201 EAST 79 STREET
City-St-Zip: NEW YORK, NY 10075

Title: D
Name: MCENEANEY, JOHN
Address: 7703 NOTTINGHILL SKY DRIVE
City-St-Zip: APPOLLO BEACH, FL 33572

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: BRETT VOGELER

BV

01/18/2010

Electronic Signature of Signing Officer or Director

Date