2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006564

FILED Apr 26, 2010 Secretary of State

Entity Name: LITTLE HARBOR AT PUNTA GORDA ISLES, INC.

US

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

2421 SHEVE ST. STE 115

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2421 SHEVE ST. STE 115

PUNTA GORDA, FL 33950

FEI Number: 20-5875444 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:

BENNETT, DOROTHY M 2421 SHREVE ST. STE 115 PUNTA GORDA, FL 33950

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: PD

Name: SELZ, BERNARD

Address: 3228 PUPLE MARTIN UNIT 116 City-St-Zip: PUNTA GORDA, FL 33950

Title: DS

 Name:
 MORRISON, PAT

 Address:
 1857 TRYBORNE CIRCLE

 City-St-Zip:
 COMMERCE TWP, MI 48390

Title: DT

 Name:
 PRESENTATO, MARK

 Address:
 152 PLACITAS TRLS RD.

 City-St-Zip:
 PLACITAS, NM 87043

Title: VPD

Name: MORRISON, PAT

Address: 1857 TREYBORNE CIRCLE City-St-Zip: COMMERCE TWP, MI 48390

Title:

Name: STRANSKY, KENNETH Address: P.O. BOX 7141

City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: DOROTHY M. BENNETT CAM 04/26/2010