2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06332

FILED Mar 19, 2009 Secretary of State

Entity Name: LITTLESTONE PINES CONDOMINIUM ASSOCIATION, INC.

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

C/O LENNART B. SCHILLING 5829 LITTLESTONE COURT N. FORT MYERS, FL 33903

New Mailing Address: Current Mailing Address:

C/O LENNART B. SCHILLING 5829 LITTLESTONE COURT N. FORT MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHILLING, LENNART B. 5829 LITTLÉSTONE COURT N. FORT MYERS, FL 33903

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCHILLING, LENNART B, . SCHILLING, LENNART B. Name: Name: 5829 LITTLESTONE CT. Address: 5829 LITTLESTONE CT. Address: City-St-Zip: N. FT. MYERS, FL City-St-Zip: N. FT. MYERS, FL 33903 US

(X) Change () Addition Title: Title: () Delete SCHILLING, SHIRLEY L, . Name: SCHILLING, SHIRLEY L, . Name:

Address: 5829 LITTLESTONE CT. Address: 5829 LITTLESTONE CT. City-St-Zip: N. FT. MYERS, FL City-St-Zip: N. FT. MYERS, FL 33903 US

Title: () Delete Title: (X) Change () Addition

GORMAN, WILLIAM WILLIAM L GORMAN, Name: Name: 5827 LITTLESTONE CT 5827 LITTLESTONE CT Address: Address: City-St-Zip: N.FORT MYERS, FL City-St-Zip: N.FORT MYERS, FL 33903 US

Title: SD (X) Delete Title: () Change () Addition Name:

GORMAN, MARIA Name: Address: 5827 LITTLESTONE CT Address: City-St-Zip: N FT MYERS, FL 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: WILLIAM L GORMAN VD 03/19/2009