2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06332

FILED Mar 11, 2010 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

Current Mailing Address: New 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 LITTLESTONE COURT N. FORT MYERS, FL 33903 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:

Title: PD

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

Title: TD

 Name:
 SCHILLING, SHIRLEY L.

 Address:
 5829 LITTLESTONE CT.

 City-St-Zip:
 N. FT. MYERS, FL 33903 US

Title: VD

 Name:
 WILLIAM L GORMAN

 Address:
 5827 LITTLESTONE CT

 City-St-Zip:
 N.FORT MYERS, FL 33903 US

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: LENNART SCHILLING PD 03/11/2010