

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002528

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE POINT TOWNHOMES AT LITTLE HARBOR HOMEOWNERS 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: 20-8628060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY LAW FIRM, P.A.
2055 WOOD STREET
SUITE 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: DP
Name: FORD, RUSS
Address: 3002 OLD ORCHARD COURT
City-St-Zip: GIBSONIA, PA 15044

Title: DS/T
Name: NEWHART, ROBERT
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: DVP
Name: GARDINER, FENWICK
Address: 110 FLETCHER ROAD
City-St-Zip: N. KINGSTOWN, RI 02852

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: ROBERT NEWHART

DS/T

03/23/2010

Electronic Signature of Signing Officer or Director

Date