

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N07000002528

**FILED**  
**Mar 15, 2011**  
**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 ( )**

**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:**

SOUTHSHORE PROPERTY MANAGEMENT  
611 DESTINY DRIVE  
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FORD, RUSS  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: DT  
Name: VAN SLYKE, BRIAN  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

Title: DS  
Name: WEISS, JENNIFER  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

03/15/2011

Electronic Signature of Signing Officer or Director

Date