

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20875

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: LITTLE HARBOUR CLUB, INC.

## Current Principal Place of Business:

LITTLE HARBOUR CLUB, INC.  
3201 CARDINAL DRIVE  
VERO BEACH, FL 329964 US

## New Principal Place of Business:

LITTLE HARBOUR CLUB, INC.  
3201 CARDINAL DRIVE  
VERO BEACH, FL 32963 US

## Current Mailing Address:

LITTLE HARBOUR CLUB, INC.  
P.O. BOX 3040  
VERO BEACH, FL 32964 US

## New Mailing Address:

FEI Number: 59-2793382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOWNEY, DAN  
3201 CARDINAL DRIVE  
VERO BEACH, FL 329634936 US

## Name and Address of New Registered Agent:

DOWNEY, DAN  
3201 CARDINAL DRIVE  
VERO BEACH, FL 32963 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:

01/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DOWNEY DANIEL,  
Address: 1325 LITTLE HARBOUR LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: DOWNEY, DANIEL  
Address: 1325 LITTLE HARBOUR LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: ESTES, WILLIAM C  
Address: 1315 LITTLE HARBOUR LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: ROSS, ALEX  
Address: 1310 LITTLE HARBOUR DR  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DANIEL DOWNEY

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date