

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20875

FILED
Jan 21, 2011
Secretary of State

Entity Name: LITTLE HARBOUR CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 32963 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: PD
Name: ROSS, ALEX MR
Address: 1310 LITTLE HARBOUR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: DOWNEY, DAN MR
Address: 1325 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

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

Title: D
Name: BRANIGAN, ED DR
Address: 1250 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

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: DANIEL G. DOWNEY

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date