2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24880

FILED Mar 25, 2010 Secretary of State

Entity Name: LITTLE LAKE JACKSON COVE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1745 US HWY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1745 US HWY 27 SOUTH SEBRING, FL 33870

FEI Number: 59-2875717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEAN, DOREEN 1745 US HWY 27 SOUTH SEBRING, FL 33870 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: [

Name: MCLEAN, DOREEN Address: 1745 US 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title:

 Name:
 JAWAHIR, MARK

 Address:
 1763 US 27 S.

 City-St-Zip:
 SEBRING, FL 33870

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: DOREEN MCLEAN D 03/25/2010