

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26898

FILED
Mar 02, 2009
Secretary of State

Entity Name: LITTLE RIVER FARMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O JANNIE JOHNSON
P O BOX 681504
MIAMI, FL 331681504

New Principal Place of Business:

C/O JANNIE JOHNSON
11281 NW 22 AVE
MIAMI, FL 331673530 US

Current Mailing Address:

C/O JANNIE JOHNSON
P O BOX 681504
MIAMI, FL 331681504

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, JANNIE
11281 NW 22 AVE
MIAMI, FL 33167 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: DV () Delete
Name: JOHNSON, RICHARD
Address: 11281 NW 22ND AVENUE
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: MCMILLIAN, JUANITA
Address: 1925 NW 114 ST.
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: JONES, LEROY
Address: 1892 NW 112 ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BERTHA, CARSWELL
Address: 2140 NW 114 ST.
City-St-Zip: MIAMI, FL 33167

Title: DT () Delete
Name: JOHNSON, JANIE
Address: 11281 NW 22 AVE.
City-St-Zip: MIAMI, FL

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:

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: JANNIE JOHNSON

DT

03/02/2009

Electronic Signature of Signing Officer or Director

Date