

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39970

FILED
Jan 21, 2010
Secretary of State

Entity Name: LITTLE CREEK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32701

New Principal Place of Business:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708

Current Mailing Address:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32701

New Mailing Address:

1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708

FEI Number: 59-3029049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNACLE PROPERTY MANAGEMENT
1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PINNACLE PROPERTY MANAGEMENT
1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KERNICA, JAY
Address: 2736 CORDGRASS STREET
City-St-Zip: OVIEDO, FL 32765

Title: SD
Name: MACKIE, JOANNA
Address: 1553 MAIDENCANE LOOP
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: HAGOOD, TOM
Address: 2779 WILLOW CREEK DR
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: ROOF, KATIE
Address: 2741 CYDERGRASS STREET
City-St-Zip: OVIEDO, FL 32765

Title: TD
Name: SCHNITZLEIN, CHARLES
Address: 1557 MAIDENCANE LOOP
City-St-Zip: OVIEDO, FL 32765

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: JAY KERNICA

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date