

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43596

FILED
Aug 13, 2007
Secretary of State

Entity Name: LITTLE HARBOR ON THE HILLSBORO HOMES ASSOCIATION, INC.

Current Principal Place of Business:

1101 LITTLE HARBOR DR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

ONE LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1101 LITTLE HARBOR DR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

ONE LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0237502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, DEBRA B
1101 LITTLE HARBOR DR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MULLIGAN, ROBERT S
ONE LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 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: R.S. MULLIGAN

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KINNE, LEIGH
Address: 70 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: WADSWORTH, WALT
Address: 1111 NE 4TH DR
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD () Delete
Name: LAI, GWEN M.
Address: 1102 NE 4TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL

Title: TD (X) Delete
Name: DAVIS, DEBRA B
Address: 1101 LITTLE HARBOR DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS (X) Delete
Name: NOCH, JULIE
Address: 34 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: DS (X) Delete
Name: KOCH, KRISTEN
Address: 65 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HARTE, JUDY M
Address: 43 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD (X) Change () Addition
Name: MULLIGAN, ROBERT S
Address: ONE LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TD (X) Change () Addition
Name: TOM, TREACY
Address: 1114 LITTLE HARBOR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: R.S. MULLIGAN

TD

08/13/2007

Electronic Signature of Signing Officer or Director

Date