

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 11, 2005
Secretary of State**

DOCUMENT# N95000001599

Entity Name: LITTLE LAKE BRYAN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3349379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W
2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 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 () Delete
Name: KELLY, MATT
Address: 610 SYCAMORE ST #310
City-St-Zip: CELEBRATION, FL 34747

Title: VD () Delete
Name: BARRUS, CHARLES
Address: 300 GARFIELD AVE B
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: CARRILLO, NANCY
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HODGE, RANDALL R
Address: 5728 MAJOR BLVD STE 601
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: FRASCIA, PAT
Address: 2859 PACES FERRY RD #1450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, MATT
Address: PO BOX 1032
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VPD (X) Change () Addition
Name: BARRUS, CHARLES
Address: 921 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: SD (X) Change () Addition
Name: GUGEL, BARBARA
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRAZA, PAT
Address: 2859 PACES FERRY RD #1459
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATT KELLY

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date