2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001599

FILED Apr 25, 2008 Secretary of State

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

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3349379 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:

HART, JAMES W 2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779 US HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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: JAMES W HART JR 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KELLY, MATT Name: ZINK, MICHAEL

 Address:
 PO BOX 10321
 Address:
 13000 MULBERRY PK DR

 City-St-Zip:
 LAKE BUENA VISTA, FL 32830
 City-St-Zip:
 ORLANDO, FL 32821

Title: STD () Delete Title: SD (X) Change () Addition
Name: GUGEL, BARBARA Name: MEHLE, BRITTENY
Address: 450.0 CRANGE AVE

Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Nation: Michiel, Bitt 1247

Address: 13000 MULBERRY PK DR
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete Title: TD (X) Change () Addition Name: HODGE, RANDALL R Name: POFFORD, EVE

Address: 5728 MAJOR BLVD STE 601 Address: 5728 MAJOR BLVD STE 601
City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SANDERS, KIMBERLY

 Address:
 Address:
 12806 MADISON PT CIR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32819

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 HANS, NIRMAL

 Address:
 Address:
 8623 VINELAND AVE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32821

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: MICHAEL ZINK PD 04/25/2008