

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001599

FILED
Apr 14, 2009
Secretary of State

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 JR
SENTRY MANAGEMENT INC
2180 WEST 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: ZINK, MICHAEL
Address: 13000 MULBERRY PK DR
City-St-Zip: ORLANDO, FL 32821

Title: SD () Delete
Name: MEHLE, BRITTENY
Address: 13000 MULBERRY PK DR
City-St-Zip: ORLANDO, FL 32821

Title: TD () Delete
Name: POFFORD, EVE
Address: 5728 MAJOR BLVD STE 601
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: SANDERS, KIMBERLY
Address: 12806 MADISON PT CIR
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: HANS, NIRMAL
Address: 8623 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILAVAKIS, CHRIS
Address: 8623 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

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

Title: SD (X) Change () Addition
Name: PECORELLO, KIM
Address: 8300 ELM PARK DR #722
City-St-Zip: ORLANDO, FL 32821

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: CHRIS PILAVAKIS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date