2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001281

FILED Apr 28, 2006 Secretary of State

Entity Name: LITTLE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

524 LITTLE LAKE CT

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P O BOX 5314

WINTER HAVEN, FL 33880 US

FEI Number: 65-0745990 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:

MOYE, TOM MOYE, TOMMY B 524 LITTLE LAKE CT 524 LITTLE LAKE CT

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 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: TOMMY B. MOYE 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOYE, TOM
 Name:
 MOYE, TOMMY B

 Address:
 524 LITTLE LAKE CT
 Address:
 524 LITTLE LAKE COURT

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: PD () Delete Title: VPD (X) Change () Addition

Name: MCDIVITT, SCOTT Name: FOX, TIM

Address: 525 LITTLE LANE COURT Address: 517 LITTLE LANE COURT
City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 BERNSTEIN, TED
 Name:

 Address:
 512 LITTLE LAKE CT
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

 Name:
 SWANSON, JÓHN
 Name:
 JACOBY, KATHY

 Address:
 526 LITTLE LAKE CT
 Address:
 513 LITTLE LAKE CT

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

 $\text{Title:} \qquad \text{VD} \qquad (\) \ \text{Delete} \qquad \qquad \text{Title:} \qquad \text{D} \qquad (\text{X}) \ \text{Change} \ (\) \ \text{Addition}$

 Name:
 ANTHONY, STÉPHEN
 Name:
 MIROS, LORIE

 Address:
 503 LITTLE LAKE CT
 Address:
 528 LITTLE LAKE CT

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

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

 Name:
 MASSEY, CLARICE
 Name:
 HENRY, RAY

 Address:
 521 LITTLE LAKE CT
 Address:
 504 LITTLE LAKE CT

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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: TOMMY B. MOYE PD 04/28/2006