

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001281

FILED  
Apr 26, 2009  
Secretary of State

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

**Current Principal Place of Business:**

524 LITTLE LAKE CT  
WINTER HAVEN, FL 33884 US

**New Principal Place of Business:**

531 LITTLE LAKE CT  
WINTER HAVEN, FL 33884 US

**Current Mailing Address:**

P O BOX 5314  
WINTER HAVEN, FL 33880 US

**New Mailing Address:**

**FEI Number:** 65-0745990      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOYE, TOMMY B  
524 LITTLE LAKE CT  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

BEAN, KENNETH  
531 LITTLE LAKE CT  
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: KENNETH BEAN

04/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOYE, TOMMY B  
Address: 524 LITTLE LAKE COURT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD ( ) Delete  
Name: FOX, TIM  
Address: 517 LITTLE LANE COURT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: BERNSTEIN, TED  
Address: 512 LITTLE LAKE CT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD ( ) Delete  
Name: JACOBY, KATHY  
Address: 513 LITTLE LAKE CT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: MIROS, LORIE  
Address: 528 LITTLE LAKE CT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: D ( ) Delete  
Name: HENRY, RAY  
Address: 504 LITTLE LAKE CT  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BEAN, KENNETH  
Address: 531 LITTLE LAKE COURT  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD (X) Change ( ) Addition  
Name: MIROS, LORI  
Address: 528 LITTLE LANE COURT  
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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

Title: D (X) Change ( ) Addition  
Name: SHELIGREN, LEAH  
Address: 518 LITTLE LAKE CT  
City-St-Zip: WINTER HAVEN, FL 33884

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: KATHLEEN JACOBY

TD

04/26/2009

Electronic Signature of Signing Officer or Director

Date