2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001281

FILED Feb 27, 2010 Secretary of State

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

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

531 LITTLE LAKE CT 513 LITTLE LAKE COURT

WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P O BOX 5314 513 LITTLE LAKE COURT

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33884 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:

BEAN, KENNETH BEAN, KENNETH

531 LITTLE LAKE CT 513 LITTLE LAKE COURT

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: 02/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEAN, KENNETH
Address: 513 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD

Name: MIROS, LORI JACOBY
Address: 513 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: BERNSTEIN, TED
Address: 513 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD

Name: JACOBY, KATHY

Address: 513 LITTLE LAKE COURT City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: MIROS, LORIE

Address: 513 LITTLE LAKE COURT City-St-Zip: WINTER HAVEN, FL 33884

Title: S

Name: SHELGREN, LEAH
Address: 513 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

I hereby 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 all other like empowered.

SIGNATURE: KATHY JACOBY TD 02/27/2010