

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001281

FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

513 LITTLE LAKE COURT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

513 LITTLE LAKE COURT
WINTER HAVEN, FL 33884 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:

BEAN, KENNETH
513 LITTLE LAKE COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BEAN, KENNETH
531 LITTLE LAKE COURT
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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: ABNEY, JIM
Address: 524 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: BERNSTEIN, TED
Address: 512 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: D
Name: MIROS, LORIE
Address: 528 LITTLE LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: SHELGREEN, LEAH
Address: 518 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: KATHLEEN JACOBY

TD

03/23/2011

Electronic Signature of Signing Officer or Director

Date