2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006784

Apr 14, 2011 Secretary of State

Entity Name: LITTLE MANATEE HOUSING CORPORATION

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

19308 S.W. 380TH STREET FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 343529 P.O. BOX 343529

HOMESTEAD, FL 33034 FLORIDA CITY, FL 33034

FEI Number: 65-0979677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIRK, STEVEN KIRK, STEVEN 19308 SW 380TH ST 19308 SW 380TH ST

HOMESTEAD, FL 33034 US US FLORIDA CITY, FL 33034

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: 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KIRK, STEVEN Name:

Address: 19308 S.W. 380TH STREET City-St-Zip: FLORIDA CITY, FL 33034

Title: CD

Name: JENSEN, ROBERT

Address: 18640 S.W. 295TH TERRACE City-St-Zip: HOMESTEAD, FL 33030

Title: VD

FERNANDO, PRO JR Name:

23839 PLANTATION PALMS BLVD. Address: City-St-Zip: LAND O LAKES, FL 34639

Title:

Name: VIDALES, FABIOLA

19308 S.W. 380TH STREET Address: City-St-Zip: FLORIDA CITY, FL 33034

Title: STD

Name: LOPEZ, ARTURO 778 W PALM DR Address: City-St-Zip: FLORIDA CITY, FL 33034

Title:

ALVAREZ, REY Name:

Address: 1008 MANATEE VILLAGE DRIVE

RUSKIN, FL 33570 City-St-Zip:

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.

Ρ SIGNATURE: STEVEN KIRK 04/14/2011